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February 8, 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALL GRAND RENTAL STATION, INC. TO SOUTHERN RENTAL AND
HARDWARE, INC.

Dear Sir:

Please find enclosed an original executed Articles of Amendment to Articles of Incorporation of All Grand Rental Station, Inc. and Minutes of All Grand Rental Station, Inc. for the above-referenced corporation.

If you have any questions concerning the above, please do not hesitate to contact my office.

Thank you for your cooperation in this matter.

Very respectfully,

THE BROOME LAW FIRM, P.A.

By Charles F. Broome
Charles F. Broome

HC
2-23-00
BHS

CFB:pob
Encl.

cc: William Persinger

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL GRAND RENTAL STATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendment adopted:

Article I

The name of the Corporation's is : **SOUTHERN RENTAL AND HARDWARE, INC.**

SECOND: The date of this Amendment's adoption: **FEBRUARY 2, 1999.**

THIRD: Adoption of Amendment:

The Amendment was adopted by the Board of Directors and was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 2 day of February, 1999.

SOUTHERN RENTAL AND HARDWARE, INC.

By: 

WILLIAM P. PERSINGER, Chairman
of the Board of Directors