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February 8, 2000

FILED
00 FEB 14 PM 3:14
CLERK'S OFFICE OF STATE
TALLAHASSEE, FLORIDA

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

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-02/14/00-01115-007
*****35.00 *****35.00

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

AC
2-23-00
pms

CFB:pob
Encl.

cc: William Persinger

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

FILED

00 FEB 14 PM 3:14

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