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**WALTER B. SHURDEN, P.L.**

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November 19, 2001

Secretary of State  
State of Florida  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32301

**Re: RENTAL DEPOT, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Walter B. Shurden*

WALTER B. SHURDEN

WBS/mvw  
Enclosures

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-12/20/01--01048--001  
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300 NE  
12-20-01

**ARTICLES OF AMENDMENT OF**  
**RENTAL DEPOT, INC.**

**THE UNDERSIGNED**, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of RENTAL DEPOT, INC. does hereby certify that the following Amendment to the Articles of Incorporation of RENTAL DEPOT, INC. was approved by the Stockholders of said Corporation on the 16th day of November, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of RENTAL DEPOT, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be CASCADE CONSTRUCTION INCORPORATED.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 19<sup>th</sup> day of November, 2001.

By: Walter B. Shurden (SEAL)  
WALTER B. SHURDEN

Vice President

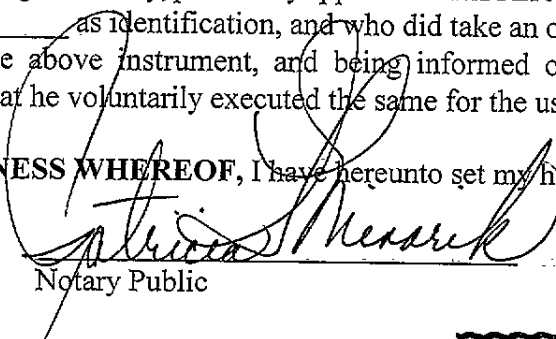
ATTEST: Walter B. Shurden (SEAL)  
WALTER B. SHURDEN

Assistant Secretary

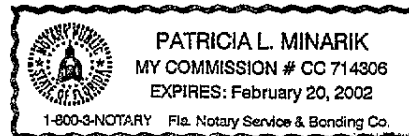
STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 19<sup>th</sup> day of November, 2001, before me PATRICIA L. MINARIK (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:



FILED  
01 DEC 20 AM 11:03  
CLERK OF DISTRICT COURT  
JANUARY 1, 2002