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December 10, 1997

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Department of State Division of Corporations Capital Building Tallahassee, Florida 32304

> Articles of Amendment to Articles of Incorporation RE: of 1st Street Rentals, Inc.

Dear Sir/Ma'am:

Enclosed for filing is an original and one copy of the Articles of Amendment to the Articles of Incorporation for 1st Street Rentals, Inc. Also enclosed is our trust account check in the amount of \$35.00 for the filing fees.

I have also enclosed a copy of this correspondence to be date stamped and returned in the self-addressed, stamped envelope for your convenience. If you should have any questions concerning the foregoing or need any further information, please contact my office. Thank you in advance for your assistance.

Very truly yours, Thomas F. Kozerth

Thomas F. Rosenblum

TFR/ad Enclosures

Amen D. 12-18-97

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1ST STREET RENTALS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 308 1ST STREET, NEPTUNE BEACH, FLORIDA 32266.

## ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are CASEY B. WELLS, 308 1ST STREET, NEPTUNE BEACH, FLORIDA 32266 and THOMAS F. ROSENBLUM, 1301 RIVERPLACE BOULEVARD, SUITE 2508, JACKSONVILLE, FLORIDA 32207.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 10, 1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 10th of December , 19 97
	Signature
	OR
	-
	(By a director if adopted by the directors)
	OR

(By an incorporator if adopted by the incorporators)

Thomas F. Rosenblum Typed or printed name Attorney - Incorporator Title