

CAPITAL CONNECTION INC.

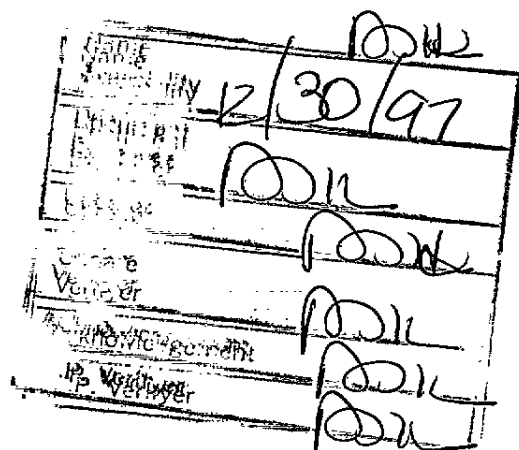
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P97000026028

FILED
DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/30/97-01043-005
*****87.50 *****87.50

Winton Enterprises, Inc



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
57 DEC 30 AM 10:10
DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINTON ENTERPRISES, INC.**

97 DEC 30 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on March 24, 1997.

- I. The name of the Corporation is WINTON ENTERPRISES, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

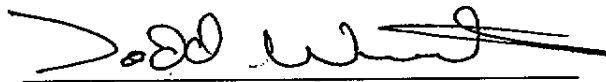
The name of this corporation shall be DOBBS RENTALS, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 18 day of December, 1997.

WINTON ENTERPRISES, INC.

By:



Todd Winton, President

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WINTON ENTERPRISES, INC.**

I, Todd Winton, President and Director of Winton Enterprises, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of WINTON ENTERPRISES, INC., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

"ARTICLE I - NAME

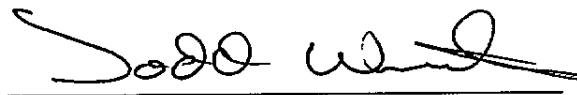
The name of this corporation shall be DOBBS RENTALS, INC."

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 18 day of December, 1997.

WINTON ENTERPRISES, INC.

By:



Todd Winton, President

ATTEST:

Charlene Winton
Charlene Winton, Secretary

(Seal)