P9700067927

August 6, 1999

To Whom It May Concern:

Enclosed is the filing fee for amending articles of incorporation.

Mailing address:

P O Box 1028

Clarcona, Florida 32710

Business Phone Number: (407) 522-0233

Thank you for your assistance.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPATION

JUST FOR CHILDREN RENTALS

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:		9 AUI	-1
Article I being amended. Changing from- JUST FOR CHILDREN RENTALS INC. to CHILDREN RENTALS INC. SECOND: The date of adoption of the amendment (s) was: July 28, 1999	TARY OF STATE	6 11 PM 2: 40	
			-
THIRD: Adoption of Amendment (CHECK ONE)			
X The amendments was adopted by the member and the number of votes cast the amendment was sufficient approval.	for		
There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.			
CHILDREN RENTALS INC. Corporation Name Corporation Name Signature of Chairman, Vice Chairman, President or other officer		_	
Nianza Green Typed or printed name	-	:	कस्ट ≱
President July 28, 1999 Title Date	-	-	a