

SHEPARD, MURPHY & JENNINGS, P.A.
ATTORNEYS AT LAW

409 SOUTHEAST 7TH STREET
FORT LAUDERDALE, FLORIDA 33301
TEL (954) 467-8660
FAX (954) 467-8758

CAPE ROYAL BUILDING
1980 NORTH ATLANTIC AVENUE
SUITE 626
COCOA BEACH, FLORIDA 32931
REPLY TO FORT LAUDERDALE ADDRESS

January 26, 1998

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

Re: Rental Depo of South Florida, Inc.

500002422225--4
-02/05/98--01044--021
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find an original Articles of Amendment and one photocopy of same along with our check in the amount of \$35.00 representing the filing fee for same. Upon your receipt, kindly file the Articles of Amendment and forward a conformed copy of same to my office in the envelope provided for your convenience.

Should you have any questions concerning the foregoing, please feel free to contact my office.

Sincerely,

Murray E. Shepard, Esq.
For the Firm

MES/lif
encl.

FILED
98 FEB -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PRG
2/4.

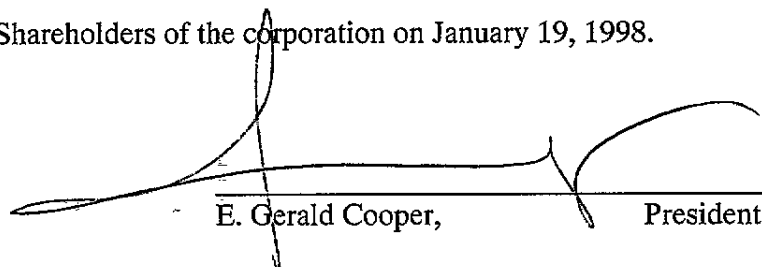
ARTICLES OF AMENDMENT
OF
RENTAL DEPO OF SOUTH FLORIDA, INC.

FILED
98 FEB - 5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - The name of the corporation as it appears on its original Articles of Incorporation is **RENTAL DEPO OF SOUTH FLORIDA, INC.**

ARTICLE II - The Articles of Incorporation are hereby amended to change the name of the corporation to **RENTAL DEPOT OF SOUTH FLORIDA, INC.**

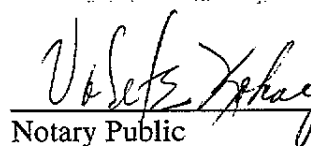
ARTICLE III - The Amendment to change the name of the corporation was adopted by the Board of Directors and Shareholders of the corporation on January 19, 1998.



E. Gerald Cooper, President

STATE OF FLORIDA :
:SS
COUNTY OF BROWARD :

ACKNOWLEDGED before me this 2nd day of January, 1998 by E. Gerald Cooper, as President of RENTAL DEPO OF SOUTH FLORIDA, INC. n/k/a RENTAL DEPOT OF SOUTH FLORIDA, INC. who is personally known to me or who produced _____ as identification.



Notary Public State of Florida
My Commission Expires:

 **VIOLET E. KOKAY**
COMMISSION # CC 377283
EXPIRES JUL 16, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.