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**WILLIAM M. POWELL also Admitted in the District of Columbia
PHILIP STEINBERG**

February 4, 1999

Secretary of State
Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Rental Wizard, Inc.*

4000002768294--3
-02/08/99--01159--010
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed herewith the original Articles Of Amendment To The Articles Of Incorporation to be filed in connection with the above-referenced corporation along with the required \$35.00 filing fee.

Thank you for your attention to the foregoing. Should you have any questions or need any additional information, please feel free to contact me.

Very truly yours,

WILLIAM M. POWELL, P.A.

William M. Powell

William M. Powell

Signed in his absence to avoid delay.

WMP/cje

Enclosure

**Medical Malpractice Personal Injury Wrongful Death Civil Rights Government Law Corporations
Construction Liens Land Use & Development Law**

FILED
99 FEB - 4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend
TLL FEB 4 1 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RENTAL WIZARD, INC.**

FILED
89 FEB -8 PM 4: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RENTAL WIZARD, INC..
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of December, 1997, in the manner prescribed by Section 607.181(3) of the Florida General Corporation Act:

Article III of the Articles of Incorporation is amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue shall be five million (5,000,000) shares of non par common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 6th day of November, 1998.

By: Linda K. Davis
Linda K. Davis, President

By: Mark L. Gurley
Mark L. Gurley, Secretary

STATE OF FLORIDA)
)§
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Linda K. Davis, President, and Mark L. Gurley, Secretary, who are to me well known to be the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 6th day of November, 1998.

[Signature]
Notary Public

My Commission Expires:

