P98000039793

Florida Department of State
Division of Corporations
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FENIX RENTAL EQUIPMENT, INC.

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[illegible] 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FENIX RENTAL EQUIPMENT, INC.
15701 SW 209 AVE.
MIAMI, FL 33187

SUBJECT: FENIX RENTAL EQUIPMENT, INC.
REF: P98000039793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000179059
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2010 AUG 10

2010 AUG 10 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FENIX RENTAL EQUIPMENT, INC.

(Present name)

P98000039793
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Articles :	DELETE: LOURDES AGUILERA 15701 SW.209 AVE. MIAMI, FL. 33187	DIRECTOR, PRESIDENT, Reg. Agent 0 Shares
	CHANGE: JORGE L. AGUILERA 15701 SW 209 Ave. Miami, FL 33187	NEW DIRECTOR, PRESIDENT 100 shares NEW REGISTERED AGENT.

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: 8-9-10

FOURTH: 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 th. day of August, 2010

I, Jorge L. Aguilera accept responsabilit as New Registered Agent.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge L. Aguilera
(Typed or printed name)

New President, Director
(Title)