FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1998

A & L EQUIPMENT RENTAL CORPORATION 2345 S.W. 131ST COURT MIAMI, FL 33175

700002695157--7 -11/24/98--01007--007 *****35.00 ******35.00

SUBJECT: A & L EQUIPMENT RENTAL CORPORATION

Ref. Number: P98000064243

We have received your document for A & L EQUIPMENT RENTAL CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Because the corporation annual report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is the form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

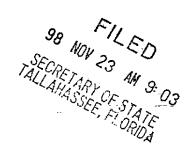
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00054805



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A & L EQUIPMENT RENTAL CORPORATION

(present name)

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:

ARTICLE IX and ARTICLE X .

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX will be reading:

The names and post office addresses of the members of the Board of Directors and slate of Corporate Offices are as follows:

NAME TITLE ADDRESS

Luis Berenguer D.PRES.-TREASURER 2345 SW. 131st. CT.
Miami, F1. 33175-1196

Gladys Berenguer D.VICE PRES. Same Address as above
Agustin Berenguer D.SECRETARY Same Address as above

ARTICLE X will be reading: The names and post offices addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock they agree to take, are as follows:

NAME ADDRESS SHARES CASH VALUE \$500.00

GLADYS BERENGUER Same address as above NONE NONE AGUSTIN BERENGUER Same address as above NONE NONE

ONLY SUBSCRIBERS SO FAR.

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:

NONE

THIRD:	The date of each amendment's adoption: NOVEMBER 1st. of 1998
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 04 day of NOVEMBER , 1998
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(Dev a director if adapted by the directors)
	(By a director if adopted by the directors)
	OR
	<u> </u>
	OR
	OR (By an incorporator if adopted by the incorporators)
	OR

Title