

Sub 197-

LAW OFFICES

DICESARE, DAVIDSON & BARKER, P.A.

5640 South Florida Avenue, Lakeland, Florida 33813
P.O. Drawer 2278, Lakeland, Florida 33806-2278

PAT T. DICESARE, II
E. TAYLOR DAVIDSON
HAROLD E. "RHETT" BARKER

MERETTE L. OWEIS

TELEPHONE
(941) 648-5999
TOLL FREE
(888) 648-5999
TELEFACSIMILE
(941) 648-4755

March 24, 1987

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

100002148941--2
-04/22/97--01004--001
*****30.00 *****30.00

RE: B & K EQUIPMENT COMPANY

Gentlemen:

Enclosed please find the Articles of Amendment for B & K Equipment Company. Please file the Articles of Amendment and return a certified copy to our office. Enclosed is our firm's check in the amount of \$30.00 as payment for this service.

Thanks for your kind attention to this matter.

Sincerely,

E. Taylor Davidson
E. TAYLOR DAVIDSON

ETD/smm
Enclosures
F:\wp51\colbk\rental\division.ltr

Signed in Mr. Davidson's
absence to avoid delay

SH 5/21
NC

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 16 PM 12:39

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

E. Taylor Davidson
DiCesare, Davidson & Barker, P.A.
P.O. Drawer 2278
Lakeland, FL 33806-2278

SUBJECT: B & K EQUIPMENT COMPANY
Ref. Number: S66197

We have received your document for B & K EQUIPMENT COMPANY and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00022478

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF B & K EQUIPMENT COMPANY**

Pursuant to the provisions of FSA § 607.1006 this corporation adopts the following Articles of Amendment amending its Articles of Incorporation:

1. The name of the corporation before amendment is B & K EQUIPMENT COMPANY.
2. The name of the corporation after amendment shall be B & K RENTAL COMPANY.
3. The date of adoption of the amendment was April 1, 1997.
4. The amendment was unanimously adopted by the Board of Directors. SHAREHOLDER APPROVAL WAS NOT REQUIRED.
5. The Board of Directors consists of the following members:
Kent C. Ellsworth and W. William Ellsworth, III.
6. All other provisions of the Articles of Incorporation remain unchanged and are hereby reaffirmed.
7. This amendment will be effective upon filing.

Date: 4/16/97


W. WILLIAM ELLSWORTH, III
President

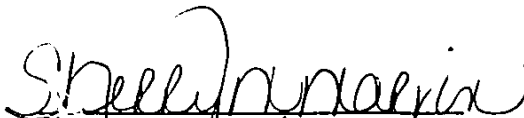
FILED
97 MAY 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, W. WILLIAM ELLSWORTH, III, to me well known to be the subscriber to the foregoing Articles of Amendment to the Articles of Incorporation of B & K EQUIPMENT COMPANY, who acknowledged that he signed the same for the purposes therein expressed.

These Amended and Restated Articles of Incorporation were adopted by a unanimous vote of the 2 Board Members present at the April 1, 1997 meeting of the Board of Directors. The number of votes cast did constitute a quorum and was sufficient for the approval of this amendment.

WITNESS my hand and seal at Lakeland, Florida, this 16th day of April, 1997.


Sherry M. Marvin
Notary Public

My Commission expires:

 SHERRY M. MARVIN
COMMISSION # CC 481390
EXPIRES SEP 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC