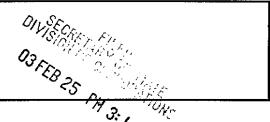
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Collins, Brown, Caldwell, Barkett & Garavaglia

ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL SUSAN A. CALISTRI* GEORGE G. COLLINS, JR. A MICHAEL J. GARAVAGLIA CHARLES S. HANNA**+

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LISA N. THOMPSON*** *MASTER OF LAWS IN ESTATE PLANNING

ABOARD CERTIFIED REAL ESTATE LAWYER

**MASTER OF LAWS IN TAXATION

*ALSO ADMITTED PA & NJ

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

February 21, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Alex MacWilliam Rentals, Inc. Re:

Dear Sir:

Enclosed please find an original and one conformed copy of the Statement to Amend the Certificate of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee

\$ 35.00

Certified Copy

52.50

Thank you for your consideration in this matter.

George G. Collins, Jr. (ma)

For the Firm

GGC, JR./mja Enclosures

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

<u>QF</u>

ALEX MacWILLIAM RENTALS, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 8, 1992, #V28016.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is ALEX MacWILLIAM RENTALS AND MANAGEMENT, INC.

SECOND: The amendment was adopted by all the members of the Board of Directors on the February 14, 2003

THIRD: The amendment was adopted by all of the stockholders of the

corporation on the 14th day of February, 2003

ALEX MICWILLIAM BENTALS, INC.

Alex MaeWilliam, III

President

Printed Name CHOVINE G. VISINTAINER