



**THE UNITED STATES
CORPORATION
COMPANY**

654195

ACCOUNT NO. : 072100000032

REFERENCE : 696610 4308420

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
98 FEB 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 1998

ORDER TIME : 2:08 PM

ORDER NO. : 696610-010

CUSTOMER NO: 4308420

CUSTOMER: David Hinnant, Legal Asst
Snell & Wilmer
One Arizona Center
400 E. Van Buren, 10th Floor
Phoenix, AZ 85004-0001

Name Change Ahead

600002434426--3

DOMESTIC AMENDMENT FILING

NAME: PANAMA CITY RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

Name	
Availability	2/18/98
Document	
Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

RECEIVED
98 FEB 18 PM 2:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of PANAMA CITY RENTALS, INC., a Florida corporation, filed in Tallahassee, Florida on January 30, 1980, be and they hereby are amended in the following particulars:

Article One be and it hereby is amended to read as follows:

The name of this corporation is PICCOLA, INC. The mailing address of the corporation as of the date of this amendment is Post Office Box 254, Fountain, Florida 32438.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 18 PM 4:10

FILED

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 9th day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 9th day of January, 1998.

PANAMA CITY RENTALS, INC.

Elizabeth P. Green
By: _____

President

Marla E. Mann
By: _____

Secretary

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 9th day of January, 1998, by Elizabeth P. Green, President, and Marla E. Mann, Secretary, who is personally known to me who did/did not take an oath.

Susan Andelyn Manis
Signature of Notary Public

Printed Name of Susan Andelyn Manis

Commission No.: _____ Notary Public

Commission Expires: _____ Notary I.D. No. 461041

Commission No. CC 368597

April 24, 1994 through April 23, 1998

PANAMA CITY RENTALS, INC.

1998.

PANAMA CITY RENTALS, INC.

Dated

By:

Secretary

(Corporate Seal)

RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of **PICCOLA, INC.**
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Date: January 9, 1998

Elizabeth P. Green

President

Marla E. Mann

Secretary