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1962

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RENTALS OF RHODE ISLAND, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is RENTALS OF RHODE ISLAND, INC.

SECOND: The shareholders of the corporation on January 15, 1986, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article FIRST of the Corporation's articles of incorporation is amended to read as follows:

FIRST. The name of the Corporation is Quality Rental Centers, Inc. (a close corporation pursuant to Section 7-1.1-51 of the General laws, 1956, as amended).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common stock, no par value	1,000

FIFTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common stock, no par value	1,000	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated January 15, 1986

RENTALS OF RHODE ISLAND, INC.
 By *Richard E. Frechette*
 Richard E. Frechette
 Its President
 and *Elaine C. Frechette*
 Elaine C. Frechette
 Its Secretary

STATE OF RHODE ISLAND

} Sc.

COUNTY OF PROVIDENCE

At PROVIDENCE, RHODE ISLAND in said county on this JAN 15TH day of
January, 19 86, personally appeared before me Richard E.
Frchette, who, being by me first duly sworn, declared that he is the
President of Rentals of Rhode Island, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Richard E. Frchette
Notary Public

(NOTARIAL SEAL)

Notary Public
Rhode Island

Jep

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