

Filing Fee: \$50.00

Corp. I.D. # 62072

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

.....Barton Rentals, 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 Barton Rentals, Inc.

SECOND: The shareholders of the corporation on October 19, 1994, 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)]

That Article First of the Articles of Incorporation of the Corporation, as amended, shall be amended to read as follows:

"FIRST. The name of the corporation is Rockwater Rentals, Inc."

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OCT 20 1994

BY M/659130720

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OCT 20 1994  
BY M/659130720

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

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>
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NONE

FIFTH: The number of shares voted for such amendment was 100; 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>

NONE

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 October 17, 19 94

Barton Rentals, Inc.  
By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND }  
 } Sc.  
COUNTY OF Washington }

At North Kingstown in said county on this 17<sup>th</sup> day of  
October, 19 94, personally appeared before me Anastasia  
Tanionos, who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_  
President of Barton Rentals, Inc.

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

Steph C. Wierzbicki  
Notary Public

*My Commission expires 9/30/95*

(NOTARIAL SEAL)