

FILED

ARTICLES OF AMENDMENT

OF

MADISON'S RENTALS, INC.

Douglas R. Madison and Michael J. Madison, certify that:

1. They are the President and Secretary, respectively, of Madison's Rentals, Inc., an Idaho corporation.

2. The Articles of Incorporation of said corporation are amended to read as follows:

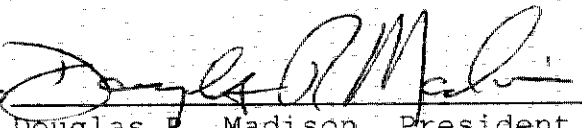
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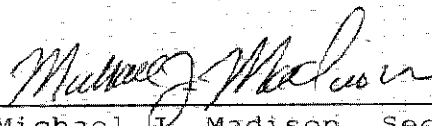
The name of the corporation is Royal Enterprises, Inc.

3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation on May 19, 1999.

5. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of all of the issued and outstanding shares of the Corporation on May 19, 1999.

Dated: May 19, 1999.

By: 
Douglas R. Madison, President

By: 
Michael J. Madison, Secretary

CLERK OF STATE

1999 09:00
65549 - BH: 216549

1 @ 30.00 = 30.00 AMEND PROOF # 2

ARTICLES OF AMENDMENT

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