

PD1000006546

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Is this for
Amend



3275 NW 24 St. Road
Miami, FL. 33142
Tel. (305) 635-3060 Fax (305) 635-4228

November 11, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Rent A Car of South Florida, Inc.
P01000066546

To Whom it may concern:

Attach please find the Articles of Amendment to the Articles of Incorporation, for the amendment of Article VI . Officers and Directors . Also attached please find a check in the amount of \$43.75 for the filing (\$35.00) and a certified copy of the amendments (\$8.75) payable to the Florida Department of State.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Alfonso Llanes".

Alfonso Llanes
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Global Rent-A-Car of South Florida, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number: P01000066546

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI. Officers and Directors

The names and addresses of the Board of Directors and Officers of this corporation are:

Alfonso Llanes
6471 Main Street #301
Miami Lakes, FL 33014

President/Secretary/Treasurer
Director

Antonio Mederos
8825 SW 60 Street
Miami, FL 33142

Vice President/
Director

Antonio Mederos Jr.
8825 SW 60 Street
Miami, FL 33142

Director

SECOND: The amendment was adopted November 11, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of November, 2005

Signature: _____

Alfonso Llanes

President / Director