

P99000035128

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ECONOCAR RENTALS OF MIAMI, INC. (Corporation Name) [Document #] *Amend*
- [Corporation Name] [Document #]
- [Corporation Name] [Document #]
- [Corporation Name] [Document #]

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99 NOV 22 PM 12:18 99 NOV 19 AM 11:01
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 SECRETARY OF STATE
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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100789, 00524
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 Examiner's Initials *[Signature]*
11/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: ECONOCAR RENTALS OF MIAMI, INC.
Ref. Number: P99000035128

We have received your document for ECONOCAR RENTALS OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state who the new registered agent is and the registered address.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00055680

RECEIVED
99 NOV 22 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECONOCAR RENTALS OF MIAMI, INC.
(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 PM 12:18

FILED

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE IV: CHANGE OF REGISTERED AGENT

The new registered agent is:

SONIA CASTELLANOS
2400 NW 39th AVENUE, MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this

Having been named as registered agent and to accept service of process for the stated corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in
this capacity.


SONIA CASTELLANOS

ARTICLE VI: DIRECTORS

(DELETE) RAY RAMIREZ
2400 NW 39TH AVENUE
MIAMI, FL 33142

(ADD) SONIA CASTELLANOS the Title of Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
Issued shares, provisions for implementing the amendment if not contained in the
Amendment itself, is as follows:

THIRD: The date of each amendment's adoption: 11/08/99

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.


_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for Approval by _____
(Voting group)

Signed this 08th day of NOVEMBER, 1999

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

SONIA CASTELLANOS
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title