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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JTM KENT & COMPANY
Account Number : 119990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

BASIC AMENDMENT
AUTORENTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

AMEND
9/6/00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTORENTA, INC.

(previous name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III: The number of Shares of Stock authorized shall be changed from Ten Million (10,000,000) Shares @ zero par to Twenty Million (20,000,000) Shares @ zero par.

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THIRD: The date of each amendment's adoption: September 06, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 statements must separately provided for each voting group entitled to vote separately on the amendments(s):

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 06th day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alessio Pace

Typed or printed names

Incorporator/President

Title

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