

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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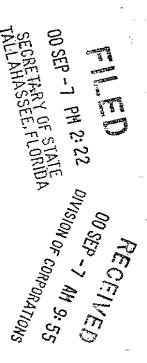
Account Name : JIM KENT & COMPANY

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
Estimated Charge	\$43.75





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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AUTORENTA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following orticles 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)	
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
घ	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"	- · · · · · · · · · · · · · · · · · · ·
,	· Aorned Burgh	
11	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
œ/	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.	
Signature	Signed this 06 <sup>th</sup> day of September, 2000.  (By the Chairman of the Board of Directors, President or other officer if adopted by the chareholders)	
	ÓR	
	(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	A
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