

P00000064083

Requester's Name

GENERAL AUTO & CREDIT INC  
14040 NW 27 AV  
OPA LOCKA FL 33054  
TEL: (305) 685-7080

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100004696431--7**  
-11/28/01--01026--005
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*\*35.00 \*\*\*\*\*35.00**
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

T. LEWIS DEC 3 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 28 1:02  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 NOV 28 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERI-RENT, INC.

SAME

(present name)

P00000064083

(Document Number of Corporation (If known))

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 IX - ADDITION

GUSTAVO L. KRUSS, WITH RESIDENCE AT

8640 NW 29 ST

SUNRISE, FLORIDA 33322

WAS NAMED AS VICE-PRESIDENT

EFFECTIVE IMMEDIATELY

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, are as follows:

THIRD: The date of each amendment's adoption: 11-21-01

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

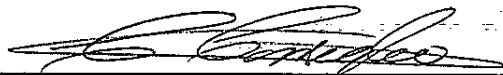
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- 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 shareholder action and shareholder action was not required.

Signed this 21 day of NOVEMBER, 2001

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)

CATALINA CONSIGLIO  
(Typed or printed name)

PRESIDENT/DIRECTOR  
(Title)