POCO 1496

Auto Boutique 1754 Bay Road Miami Beach, FL 33139

400004702554--5 -12/03/01--01087--019 *****35.00 ******35.00

Office Use Only

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

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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
Mail out Will wait	Photocopy
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	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

CR2E031(7/97)

Examiner's Initials

T BROWN DEC 1 4 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 2001

AUTO BOUTIQUE 1754 BAY ROAD MIAMI BEACH, FL 33139

SUBJECT: AUTO BOUTIQUE RENT-A-CAR INC.

Ref. Number: P00000074961

We have received your document for AUTO BOUTIQUE RENT-A-CAR 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the The date of date of adoption/authorization and the effective date. adoption/authorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

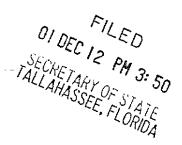
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00064681

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AUTO BOUTIQUE RENT - A - CAR INC. (present name)

P00000 74961 (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)

1. The name of THE corporation is:

AUTO BOUTIQUE OF SO FLORIDA TAVE

THIS CHANGE TO EFRECTIVE AS OF 11/07/01

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: 11/27/01.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<u>D</u>	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	
	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.	
Signature_	Signed this 27 day of NOVEMBER 2001	
	(By the 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)		
	(Typed or printed name)	
	V. PRESIDENT	