

P00000076714

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((H01000009428 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**YES! RENTALS.COM INC.**

Certificate of Status	0
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Page Count	03
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Amendment



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

YES! RENTALS.COM INC.  
903 ALTON ROAD  
MIAMI BEACH, FL 33139

SUBJECT: YES! RENTALS.COM INC.  
REF: P00000076714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000009428  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Yes! Rentals.com Inc.

(present name)

FILED  
01 JAN 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article XIII: ADD: SABELLA SCARFONE  
OFFICER, VICE PRESIDENT

Article X: ADD: SABELLA SCARFONE  
DIRECTOR

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: 1-23-01

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

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

☐ 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)

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Signed this 27 day of January, 2000.

YES!Rentals.COM Inc.  
(Corporation Name)

By x Valerie Bonomo  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

VALERIE J. BONOMO  
(Typed or printed name)

DIRECTOR  
(Title)

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