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**BASIC AMENDMENT**

**PLEASE RENT-A-CAR, INC.**

Certificate of Status	0
Certified Copy	1
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*Amendment*

08/15/01

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

**PLEASE RENT-A-CAR, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**VII. CHANGE REGISTERED AGENT TO: PAUL B. STEINBERG, 767 ARTHUR GODFREY RD., MIAMI BEACH, FLORIDA 33140**

**IX. CHANGE PRESIDENT/DIRECTOR TO: NICK KONTONICOLAS, 767 ARTHUR GODFREY RD., MIAMI BEACH, FLORIDA 33140**

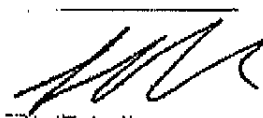
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **08/15/01**

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

SIGNED THIS 15<sup>TH</sup> DAY OF AUGUST, 2001.      SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: **PRESIDENT**  
TITLE: **LUIS PALMA**

HO1- 90186

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **PLEASE RENT-A-CAR, INC.**

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in dark ink, appearing to be "Dun", is written over a horizontal line.

Signature of Registered Agent

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