

P02000057531

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXOTIC TOYS CAR RENTAL USA, CORP.

RECEIVED
02 AUG 19 PM 3:50
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Certificate of Status	0
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AMEND
8/16/02 3:33 PM



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 19, 2002

EXOTIC TOYS CAR RENTAL USA, CORP.
3057 NW 26TH ST.
MIAMI, FL 33142

SUBJECT: EXOTIC TOYS CAR RENTAL USA, CORP.
REF: P02000057531

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: E02000182430
Letter Number: 102A00048722

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXOTIC TOYS CAR RENTAL USA, CORP.
(present name)

PO2000057531
(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 III OFFICERS AND DIRECTORS

DELETE-

NELSON LOYNAZ
3057 NW 26th STREET
MIAMI, FL 33142

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER
DIRECTOR
REGISTERED AGENT

ADD-

MARTIN DE PORRES
4801 NW 36th STREET
MIAMI SPRINGS, FL 33166

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER
DIRECTOR
REGISTERED AGENT

THE NEW REGISTERED AGENT IS:

MARTIN DE PORRES

X Martin De Porres
Accept Designation
as Registered Agent

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: 08/15/02

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 15 day of AUGUST, 2002

Signature X  _____
(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)

NELSON A. LOYNAZ

Typed or printed name

PRESIDENT

Title