## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

071001002335 Account Number :

(305)599-0839

Fax Number

(305)716-0346

**BASIC AMENDMENT** 

METRO RENT INCORPORATED

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$35.00

1 of 2

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### METRO RENT INCORPORATED

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:

Document Number for this Corporation is: P02000072292

That the name of the corporation shall be changed from Metro Rent Incorporated to MetroRent Incorporated.

That Mr. Gustavo Soto will now be President, Vice President, Treasurer, Secretary and Registered Agent as of September 1, 2002.

That the new principal address for the above mentioned corporation shall be 2471 N.W. 72<sup>nd</sup> Avenue, Miami, FL 33122.

That the new mailing address for the above mentioned corporation as well as the address for the director mentioned above and registered agent shall be 6423 Collins Avenue; Apt. 207, Miami Beach, FL 33141.

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: September 1, 2002

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
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 5th day of September, 2002
Dudoton.
Signature

Gustavo Soto Name

> <u>President</u> Title

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT\REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MetroRent Incorporated
- The name and address of the registered agent and office is:
   Gustavo Soto 6423 Collins Avenue, Apt. 207, Miami Beach, FL 33141.

Signature

Title President

Date September 5, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

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