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Florida Department of State
Division of Corporations
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BUDGET AUTO TRANSPORT, INC.

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12-6-07

FROM : LAZARUS
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FAX NO. : 3052201440
12/7/2007 3:19 PAGE 001/001

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Florida Dept of State



December 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUDGET AUTO TRANSPORT, INC.
8172 SW LIVERPOOL RD
ARCADIA, FL 33269

SUBJECT: BUDGET AUTO TRANSPORT, INC.
REF: P03000099022

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.

There should be a period after inc in the corporate name.

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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Marisa Brown
Regulatory Specialist II

FAX Aud. #: H07000293999
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS
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FAX NO. : 3052201440
12/7/2007 10:19 PAGE 001/001

Dec. 07 2007 11:49AM P2
Florida Dept of State



December 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUDGET AUTO TRANSPORT, INC.
8172 SW LIVERPOOL RD
ARCADIA, FL 33269

SUBJECT: BUDGET AUTO TRANSPORT, INC.
REF: P03000099022

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 current name of the entity is as referenced above. Please correct your document accordingly.

I am not sure if the new corporate name is TO BUDGET TRANSPORT INC., if not please correct your document.

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) 245-6925.

Ceresa Brown
Regulatory Specialist II

FAX Aud. #: H07000293999
Letter Number: 707A00069075

RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUDGET Auto TRANSPORT, Inc.

PO3000099022

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

~~DELETE:~~ RENE MORALES, PRESIDENT

ADD: MARIA V. CORREA, PRESIDENT

~~DELETE:~~ GEORGINA ALEMANY, VICE PRESIDENT

ADD: ALBERTINO ENRIQUE RAMOS, VICE PRESIDENT

THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

104 CRANDON BLVD. SUITE # 319

KEY BISCAVNE, FLA. 33149

CHANGE CORP NAME TO: BUDGET TRANSPORT
INC.

New Registered Agent

ALBERTINO ENRIQUE RAMOS

104 CRANDON BLVD. SUITE # 319

KEY BISCAVNE, FLA 33149

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.

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THIRD: The date of each amendment's adoption: 12-6-07

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 for each voting group entitled to vote separately on each 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 6 day of December, 20 07.

Signature *Albertino E. Ramos*
(By the Chairman or Vice Chairman of the 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)

ALBERTINO E. RAMOS
Typed or printed name

Vice President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Albertino E. Ramos
Registered Agent Signature

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