

**P03000126992**

Florida Department of State  
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*P03000126992  
(Counts)*

**BASIC AMENDMENT****AMERICA RENT CARS SYS. CORP.**

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*Amendment*

*08/31/04*

*DC*



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood  
Secretary of State

August 30, 2004

AMERICA RENT CARS SYS. CORP.  
2801-B NW 42 AVE  
MIAMI, FL 33142

SUBJECT: AMERICA RENT CARS SYS. CORP.  
REF: P03000126992

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Michelle Milligan  
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FAX Aud. #: H04000174264  
Letter Number: 204A00052672

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICA RENT CARS SYS. CORP.

(present name)

P03000126992

(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)*

AMEND ARTICLE V:OFFICER/DIRECTOR

DELETE: AUGUSTO CORRAL(president)  
10140 NW 14 ST.  
PLANTATION, FL 33322

ADD: WUINDER SEGURA - ~~President~~  
10140 NW 14 ST.  
PLANTATION, FL 33322

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**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: AUGUST 25th, 2004.

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 25 day of AUGUST, 2004

Signature \_\_\_\_\_

(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)

Augusto Corrao  
(Type or printed name)

President  
(Title)