

P05000130778

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RRR RENTAL SERVICES INC

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Amendment
13/11/06

4060000062618

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RRR RENTAL SERVICES INC
(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

ARTICLE VII DIRECTORS

Deleted: RENE CALVO 215 SW 17 AVE SUITE 216 B MIAMI FL 33135
New President : ALEXEIS CASTELLANO 7272 COCONUT ROAD WEST PALM
BEACH FL 33406

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 03/08/2006

Document prepared by:

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

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How do you do?

- Signed this 8 day of March 2006



OR

OR

Rene Calvo

President

How many?