

PO 7000019368

Florida Department of State
Division of Corporations
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 PM 12:12

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Y & E TEAM CAR RENTAL, INC.

RECEIVED
2008 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Amend
@ 8/24/08

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H0800020119

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y & E TEAM CAR RENTAL, INC.

FILED OF STATE
SECRETARY OF CORPORATIONS
08 AUG 25 PM 12:12

P07000019368

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: Y & E TEAM CAR RENTAL, INC. at a join meeting held on August 25th, 2008 unanimously resolved to amend the articles of incorporation of: Y & E TEAM CAR RENTAL, INC; which originally filed by the office of the Department of State on the 12th day of February, 2007. Bearing document number P07000019368 and consequently amended by filling articles of amendment, as set follows.

ARTICLE II

The principal place of business/mailling address is:

1455 North Miami Avenue
Miami FL 33136

ARTICLE IV

The name(s) and the address(es) of the shareholder(s) is/are:

NAME:	SHARES	VALUE
Yotubel Montane	100-100%	\$ 100.00

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ARTICLE V

The name and address of the members of the Board of Directors is/are:

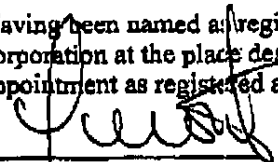
NAME:	ADDRESS:
Yotuhel Montane	1455 North Miami Avenue
President	Miami FL 33136

ARTICLE VI

The name and Florida street address of the registered agent is:

Yotuhel Montane
1455 North Miami Avenue
Miami FL 33136

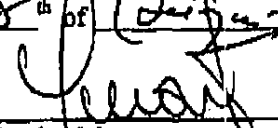

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



 Yotuhel Montane 8/25/08

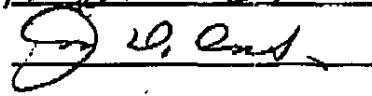
The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

In witness whereof, the undersigned have executed these articles of amendment on the 25th of August, 2008.

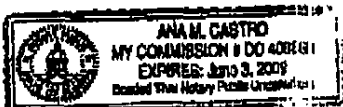
 _____ Yotuhel Montane President	 _____ Mayumi Diego-Chavez Vice-President
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State of Florida
County of Miami-Dade

Sworn to and subscribed on this 25 day of August of 2008 by Yotuhel Montane & Mayumi Diego-Chavez who present FL Driver License No. FL Driver License as identification.



Notary Public



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