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Articles of Amendment
To
Articles of Incorporation
Of
Enterprise Rental & Leasing, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI- Principle office & Registered Agent

The new mailing and physical address of this corporation in the State of Florida shall be:

13950 Landstar Blvd
Orlando, FL 32824

The new registered agent of this corporation shall be:

Maritza Bastidas
13950 Landstar Blvd
Orlando, FL 32824

Article: VIII- Board Members

The name and address of new Board Members shall be:

Name	Position
Manuel A. Rosales-Ramos 13950 Landstar Blvd Orlando, FL 32824	President
Melvin Rosales-Ramos 13950 Landstar Blvd Orlando, FL 32824	Vice President
Marcello Rosales-Ramos 13950 Landstar Blvd Orlando, FL 32824	Secretary
Marabeth Rosales-Ramos 13950 Landstar Blvd Orlando, FL 32824	Treasurer
Maritza Bastidas 13950 Landstar Blvd Orlando, FL 32824	Director

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Second: The Date of the amendment's Adoption is August 15, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 15, 2007

Signature Marta Bastidas
Marta Bastidas
Director

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Enterprise Rental & Leasing, Inc.
Doc# P0700027466**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of incorporation, I hereby accept appointment as registered agent and agreed 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 obligations of my position as registered agent.

So help me God!

Marta Bastidas
Marta Bastidas
Registered Agent

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