P07000072059

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TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: INTERNATIONAL LUXURY RENTALS, INC.
DOCUMENT NUMBER: P07000072059
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANDREA TSAKANIKAS Name of Contact Person
INTERNATIONAL LUXURY RENTALS, INC. Firm/Company
2734 E OAKLAND PARK BLVD., #106 Address
FT LAUDERDALE, FL 33306 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ANDREA TSAKANIKAS at (954) 771 2889 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee &
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation		<i>7.1</i>
	of		A Property of the second
TNTERNATIONAL (Name of Corporation as curr	ently filed with the Florida	NTALS INC Dept. of State	MA MARCA
P070000720	59	ACAR.	Apr Piga
(Document Nun	nber of Corporation (if know	n)	886,000 C. C. C.
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flor	rida Profit Corporation a	dopts the following
A. If amending name, enter the new name of	f the corporation:		
			The new
name must be distinguishable and contain i abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,"	or "Co". A professiona	
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>			<u> </u>
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)		_
			
D. If amending the registered agent and/or r		Florida, enter the name o	<u>f the</u>
new registered agent and/or the new regis	stered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ada	dress)	
		, Florida	
-	(City)	(Zip Code)	
New Registered Agent's Signature, if changin	ng Registered Agent:		
hereby accept the appointment as registered as	gent. I am familiar with and	accept the obligations of	the position.
	`		
Si	ignature of New Registered A	gent, if changing	

Page 1 of 3

removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)					
Title	Name	<u>Address</u>	Type of Action		
V.P.	NOREEK DAVITIAN	14262 NW 235 PEMBROKE PINES, FL 33028	_ ⊠ Add _ □ Remove		
			_ □ Add _ □ Remove		
	. —————————————————————————————————————				
	ng or adding additional Articles, enter itional sheets, if necessary). (Be spec				
provisions	ndment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)	elassification, or cancellation of iss not contained in the amendment i	ued shares, tself:		

Effective date if applicable:	(date of adoption is required)
Effective date in appricable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
DatedSignature	andrea Bakarikas
` •	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	pinted fiduciary by that fiduciary)
	ANDREA TSAKANIKAS (Typed or printed name of person signing)
	(Title of person signing)