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Florida Department of State
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From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
M REBUFFO IMPORT & EXPORT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M REBUFFO IMPORT & EXPORT, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATION IS:

M REBUFFO IMPORT & EXPORT, CORP.

CHANGE:

CAR ONE RENTAL, CORP.

THE NEW PRINCIPAL ADDRESS IS:

2620 NW 39 AVE
MIAMI, FL 33142

THE NEW MAILING ADDRESS IS:

2620 NW 39 AVE
MIAMI, FL 33142

ARTICLE V REGISTERED AGENT

REBUFFO, MARCELO A
3396 NW S RIVER DR
MIAMI, FL 33142

REGISTERED AGENT

CHANGE ADDRESS:

REBUFFO, MARCELO A
2620 NW 39 AVE
MIAMI, FL 33142

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REBUFFO, MARCELO A
3396 NW S RIVER DR
MIAMI, FL 33142

PRESIDENT

CHANGE ADDRESS:

REBUFFO, MARCELO A
2620 NW 39 AVE
MIAMI, FL 33142

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 07/21/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 21 day of July 2011

Signature X

(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)

Marcelo A. Rebollo
Typed or printed name

President
Title

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

[Signature]
Registered agent signature

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