

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Mar. 19 2009 09:34 AM P1

P09000023230

Florida Department of State
Division of Corporations
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ELUSION CAR RENTAL CORP.

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March 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELUSION CAR RENTAL CORP.
200 E 8 STREET
H. ALEAH, FL 33010

SUBJECT: ELUSION CAR RENTAL CORP.
R.F: P09000023230

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Tina Roberts
Regulatory Specialist II

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FROM : LAZARUS

FAX NO. : 3052201440

Mar. 19 2009 03:02PM P1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
09 MAR 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elusion car Rental corp.

P09000023230

(PRESENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Add: Joseph W Nuemeyer Vice 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.

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FROM : LAZARUS

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THIRD: The date of each amendment's adoption: 3-18-09

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 for each voting group entitled to vote separately on each 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 03 day of 18, 20 09.

Signature

M. Parades
(By the Chairman or Vice Chairman of the 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)

Melissa Parades
Typed or printed name

President
Title

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