

PD9000080390

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ECONOMY RENT A CAR CORP.

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Amend
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ECONOMY RENT A CAR CORP.,
a Florida corporation**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ECONOMY RENT A CAR CORP., a Florida corporation, filed under Document Number P09000080390 on September 28, 2009 with an effective date of September 22, 2009 (hereinafter referred to as the "Corporation") are amended as set forth in these Articles of Amendment:

FIRST: Article VII is hereby amended to read as follows:

"ARTICLE VII

The officers and directors of the Corporation are:

Title: P, D
Eduardo M. Ruiz
8030 N.W. 166th Street
Miami Lakes, FL 33016

Title: VP, D
Ileana V. Ruiz
8030 N.W. 166th Street
Miami Lakes, FL 33016

Title: S
Alejandro Muniz
1405 S.W. 92nd Court
Miami, FL 33174

Title: T
Daniel Muniz
1405 S.W. 92nd Court
Miami, FL 33174"

SECOND: In accordance with the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was approved by the sole Shareholder. The number of votes cast for the amendments by the sole Shareholder was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of November 2, 2009.



Eduardo M. Ruiz
President

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