

P10000023338

Florida Department of State
Division of Corporations
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SUPER SUNSHINE CAR RENTAL INC

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April 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPER SUNSHINE CAR RENTAL INC
3011 NW 6 STREET
MIAMI, FL 33125

SUBJECT: SUPER SUNSHINE CAR RENTAL INC
REF: P10000023338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000097601
Letter Number: 710A00010259

H10000097601

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2010 APR 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Super Sunshine Car Rental IncP10000023338

(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)

Add. Agustina Garay V.P.

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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THIRD: The date of each amendment's adoption:

Apr. 26, 2010

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 26 day of April, 2010.

Signature

Anany Tirsu

(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)

Anany Tirsu

Typed or printed name

P

Title

H10000097601