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BALBOA RENT-A-CAR INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BALBOA RENT-A-CAR INC

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):

ARTICLE I - NAME OF THE CORPORATION

Should read as follows:

MONTA KE T KEDA INC

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, areas follows:

THIRD: The date of each amendment's adoption: February 20, 2018.

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)

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approval by _____
(voting group)

____ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

20 days of February 2018.

Signature _____

(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 director)

OR

(By an incorporator if adopted by the incorporator)

Amakio Paz Rodriguez
Typed or Printed Name

President
Title

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the articles of the incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent
Arnaldo Paz Rodriguez

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