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ПКИСРА

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ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION

OF

C & M AUTO RENTAL, INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

Steven Peralta,

Vice President

And to <u>add</u> the following officer's name:

Diana Moreno,

Vice President

SECOND:

The date of the adoption is:

May 21st, 2019

Third:

Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval. The amendment was approved by the shareholders.

Signed the 21st day of May, 2019.

Camilo Moreno, President

101/10/11/04/96/63

∩КИСРА:

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