

# P97000095019



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 601197 82004A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 87.50

ORDER DATE : November 14, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 601197-005

CUSTOMER NO: 82004A

500002347205--8

CUSTOMER: Mr. Jim Sierra  
Jim Sierra & Associates  
Suite 105  
9290 Sunset Drive  
Miami, FL 33173

DOMESTIC AMENDMENT FILING

NAME: CARS TO GO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: *11/14 Jon Amend C.S.*

FILED  
97 NOV 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is:

**CARS TO GO, INC**

**SECOND:**

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation:

**Article II: Principal Office**

The principal place of business of this corporation has been changed to:  
**9700 SW 186<sup>th</sup> Street  
Miami, FL 33157**

**Article V: Incorporator**

The address of the incorporator to the Articles of Incorporation has been changed:  
**13015 SW 89<sup>th</sup> Place Suite 121  
Miami, FL 33176**

**THIRD:**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 13 November, 1997

CARS TO GO, INC

Corporation Name

By [Signature]  
President or Vice President

By [Signature]  
Secretary or Asst. Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Michael Todisco, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same of the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 November, 1997

Notary Public - JIM SIERRA

My Commission Expires:  
**JIM SIERRA**  
COMMISSION # CC 672706  
EXPIRES OCT 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

