## 1798000096237

LAW OFFICE OF CLARA G. MARTINEZ 444 BRICKELL AVENUE SUITE 51-480 MIAMI, FLORIDA 33131

	· <del></del>	
City/State/Zip	Phone #	·
		Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up ti	me Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS ES C
☐ Profit	Amendment PR T
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Domistaged Agent
Other	Dissolution/Withdrawal  Merger  Dissolution/Withdrawal
	ATE A
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark☐ Other
	- Other

CR2E031(7/97)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2001

LAW OFFICE OF CLARA G. MARTINEZ 444 BRICKELL AVENUE SUITE 51-480 MIAMI, FL 33131

SUBJECT: AUTO RENTAL GROUP, INC. Ref. Number: P98000096237

We have received your document for AUTO RENTAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

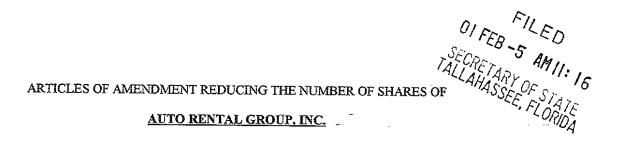
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Letter Number: 901A00002050

Teresa Brown Corporate Specialist



To the Department of State of Florida

Filing Fee \$35.00 of the State

Pursuant to the provisions of the Florida Business Corporation Act Section 607.0631, the undersigned corporation submits the following articles of amendment reducing the number of shares of the corporation.

1. The name of the corporation is **AUTO RENTAL GROUP, INC.** 

 The reduction in the number of authorized shares of the corporation is <u>one</u>, itemized as follows:

Class

Number of Shares

Common Stock

(100) Shares

3. The total number of authorized shares of the Corporation after giving effect to such reduction is (99), itemized as follows:

Class

Number of Shares

Common Stock

**ERNESTO CRUZ** 

(33) Shares

JULIO R. CONDE

(33) Shares

IGOR GESSEN

(33) **Shares** 

4. This amendment was adopted by the board of directors. The admendment was adopted without shareholder action and shareholder action was not required.

Dated: August 1, 2000

AUTO RENTAL GROUP, INC.

Director POLIO ROCOMDE

Director ERNESTO CRUZ

ERNESTO CRUZ

To be delivered in the original plus one exact or conformed copy.