

P98000096237

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

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500003531845--5
-01/10/01--01088--012
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Teresa Brown
Corporate Specialist

Letter Number: 901A00002050

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT REDUCING THE NUMBER OF SHARES OF
AUTO RENTAL GROUP, INC.

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.
2. The reduction in the number of authorized shares of the corporation is one, itemized as follows:

Class	Number of Shares
<u>Common Stock</u>	<u>(100) Shares</u>

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
<u>Common Stock</u>	
<u>ERNESTO CRUZ</u>	<u>(33) Shares</u>
<u>JULIO R. CONDE</u>	<u>(33) Shares</u>
<u>IGOR GESSEN</u>	<u>(33) Shares</u>

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.

By: _____

Director JULIO R. CONDE

By: _____

Director ERNESTO CRUZ

Julio Conde

ERNESTO CRUZ

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