P99000035128

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(Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	800003010038 -10/08/9901069013 *****35.00 ******35.0
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	0 mm an von 0 m v
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CORPORATION NAME(S) & DOCUMENT NUM 1. ECONOCAR PENTAL. (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time 9.00 Mail out Will wait Photocopy	SOFMAM, TNC. (Document #) (Document #) (Document #) (Document #) Certified Copy Certificate of Status
NEW FILINGS AMENDM Profit Amendment	R.A., Officer/Director stered Agent adrawal NO. 12 PM 3: 53 7.89,00573,00673

Trademark

Other

CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 8, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: ECONOCAR RENTALS OF MIAMI, INC.

Ref. Number: P99000035128

We have received your document for ECONOCAR RENTALS OF MIAMI, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00048949

RECEIVED

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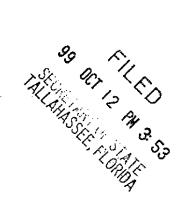
DEBAG STATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



ECONOCAR RENTALS OF MIAMI, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added

Or deleted)

ARTICLE VI: DIRECTOR(S)

(ADD) SONIA CASTELLANOS as PRESIDENT

2400 NW 39TH AVENUE

MIAMI, FL 33142

(ADD) MARTIN BRAND as SECRETARY/TREASURER

2400 NW 39TH AVENUE

MIAMI, FL 33142

(DELETE) NATASHA TOLEDO _____

5445 COLLINS AVENUE APT 406

MIAMI, FL 33168

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, is as follows:

SONIA CASTELLANOS

100% SHARES

THIRD: The date of each amendment's adoption: 09/30/99

FOURTH: Adoption of Amendment(s) (check one)

ACT CONTRACTOR OF THE CONTRACT	
•	
The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.	
The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.	
X 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 provided for each group entitled to vote separately on the amendment (s).]	
The number of votes cast for the amendment (s) was/were sufficient for Approval by (Voting group)	
Signed this 30th day of SEPTEMBER, 1999	
Signature (By-the chairman of the Board of Directors, President or other officer if adopted by the shareholder's)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporation if adopted by the incorporations)	
SONIA CASTELLANOS Typed or printed name	
PRESIDENT/DIRECTOR/INCORPORATOR Title	