

P99000094499

Law Offices  
**Cuevas & Rubin, P.A.**

9200 South Dadeland Blvd  
Suite 603  
Miami, Florida 33156

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Andrew Cuevas  
Jonathan R. Rubin

Susana Rice Roque

November 29, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/09/99-01072-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Name of Corporation: IBIZA CAR RENTALS, CORP.  
Filed on: October 26, 1999  
Document Number: P99000094499  
Current Address: 808 D. Skylake Circle, Orlando, FL 32809

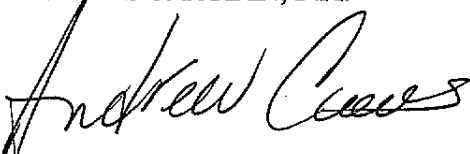
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above corporation and the filing fees in the sum of \$35.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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name  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 16, 1999

CUEVAS & RUBIN, P.A.  
ATTN: ANDREW CUEVAS, ESQ.  
9200 S. DADELAND BLVD., STE 603  
MIAMI, FL 33156

SUBJECT: IBIZA CAR RENTALS, CORP.  
Ref. Number: P99000094499

We have received your document for IBIZA CAR RENTALS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 999A00059170

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00 JAN 13 11 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices  
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Susana Rice Roque

January 11, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name of Corporation: IBIZA CAR RENTALS, CORP.  
Filed on: October 26, 1999  
Document Number: P99000094499  
Current Address: 808 D. Skylake Circle, Orlando, FL 32809

Dear Sir/Madam:

Enclosed please find copy of your letter Number 999A00059170 dated December 16, 1999 along with the Articles of Amendment of Ibisa Car Rentals signed by the President of the corporation, as you requested, and copy of our previous letter dated November 29, 1999. Please send us a copy of the registered Amendment in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

*S. Fernandez*

Silvina Fernandez

For the Firm

SF:sf

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00 JAN 13 PM 1:39  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IBIZA CAR RENTALS, CORP.  
(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: Amendments(s) adopted:

- A) Article I is hereby amended to change the name of the corporation to IBISA CAR RENTALS, CORP.

SECOND: The date of the adoption of the aforementioned amendment is November 29, 1999.

THIRD: The amendments(s) was\were approved by the shareholders. The number of votes cast for the amendment(s) was\were sufficient for approval.

Signed this 29 day of November, 1999.

Signature: \_\_\_\_\_

Printed Name: Ivo Manrique

Title: President

**FILED**  
00 JAN 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA