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AMAZONAS OLD RIVER, INC.  
72 Gulf Blvd. Apt. #4  
Indian Rock Beach, FL 33785  
Tel (727) 596-9001

FILED  
00 JAN 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certified Letter

Florida Department of State  
Corporate Records  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/18/00--01004--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

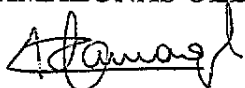
Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation  
AMAZONAS OLD RIVER, INC.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00  
which includes filing fees.

Sincerely,

AMAZONAS OLD RIVER, INC.



Cesar F. Barragan  
President

NC  
1-25-00  
BOS

**ARTICLES OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**BABY RENT A CAR, INC.**

**FILED**

**00 JAN 14 AM 11:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

A special meeting of the shareholders of **BABY RENT A CAR, INC.**

was held at the hour of 2:00 PM, on the day of **January 12, 2000**, of the Corporation located at **Indian Rock Beach , Florida.**

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

**Cesar F. Barragan**

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

**NOW THEREFORE**, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to

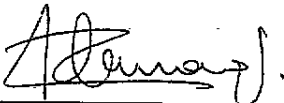
its Articles of Incorporation:

**FIRST:** To change:

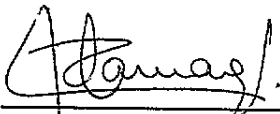
To change the corporate name of Article I - Name

AMAZONAS OLD RIVER, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles  
of Amendment on January 12, 2000.



By: Cesar F. Barragan  
Chairman of Board of Directors

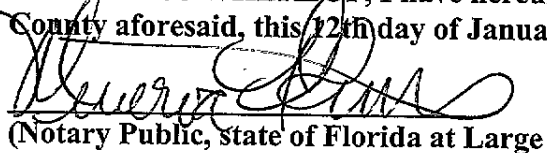


By: Cesar F. Barragan  
Secretary

State of Florida  
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **CESAR F. BARRAGAN** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of January 2000.



(Notary Public, state of Florida at Large

