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LAWRENCE H. KATZ  
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MAITLAND, FLORIDA 32751  
(407) 539-1811  
(407) 539-1466 FAX

MEMBER OF FLORIDA  
AND D.C. BARS

FED. I. D. # 59-3436548

March 2, 2000

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

200003159372--4  
-03/06/00--01156--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation/ Major Rent-A-Car, Inc.

Gentlemen:

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$43.75 to cover the filing fees and the certified copy.

Yours very truly,



Lawrence H. Katz

LHK/rb

corporations\major\secretary.amendment

FILED  
00 MAR -6 PM 3: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE MAR 15 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MAJOR RENT-A-CAR, INC.

FILED  
00 MAR -6 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MAJOR RENT-A-CAR, INC., are amended to provide for the Corporation's name to be UNITED AUTO RENTAL, INC..

The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 2nd day of March, 2000.

[Signature]  
Witness  
Caroline N. Katz  
Witness Printed Name

[Signature]  
Laurie Ghassemi, President

[Signature]  
Witness  
Rosalyn Bill  
Witness Printed Name


(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 2nd day of March, 2000, by Laurie Ghassemi as President for Major Rent-A-Car, Inc..

[Signature]  
Notary Signature  
Rosalyn Bill  
Notary Printed Name

Personally Know X or Produced Identification \_\_\_\_  
Type of Identification Produced \_\_\_\_\_


 Rosalyn Bill  
Commission # CC 754828  
Expires August 10, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE**

I, SIMA REZAIE, Secretary of MAJOR RENT-A-CAR, INC., a Florida Corporation, do hereby certify that on the 2nd day of March, 2000, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation be amended to allow for the name of this Corporation to be UNITED AUTO RENTAL, INC., and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 2nd day of March, 2000.

  
\_\_\_\_\_  
Sima Rezaie, as Secretary of  
Major Rent-A-Car, Inc.