| Address   | 400003656284-  |
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| City/State/Zip Phone #  | -02/07/010107902<br>******35.00 ******35<br>ce Use Only  |
| Again thank your for your help in getting this back to me faster. your will find the falder inside to overnite this back to me. | OI FEB - 7 PH TALLIAHASSEE, FL   |
| Chry Quislians;<br>Please all-<br>561-286-2898 home<br>First)561-201-1684 Cell  | Certified Copy 5  Certificate of Status  , Officer/Director d Agent  |
| Odders:<br>1034 Sw 29th St.<br>Palm City, FL. 34990<br>Thank your,<br>Stephane Irelanty   | ALIFICATION  The state of the s |

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Avis Can Rental of Mantin County, India

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be ammended to:

Genhantz Entenprises, Inc.

**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, are as follows:

| THIRD: '1  | The date of each amendment's adoption: February 5th, 2001.  |         |
|--|---|---------|
| FOURTH:  | Adoption of Amendment(s) (CHECK ONE)  |         |
| ۵  | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |         |
| Q  | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |         |
|  | "The number of votes cast for the amendment(s) was/were sufficient for approval by  | Į,      |
|  | voting group  |         |
| <b>\(\text{\ti}\}\\ \text{\te}\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\texi}}\text{\text{\text{\text{\text{\texi}\text{\texi}\text{\texi}\tittt{\text{\texit{\text{\text{\texi}\text{\texit{\text{\tet</b> | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   | -       |
|  | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |         |
|  | Signed this 5th day of February, 2001.  |         |
| Signature  | Diephanie Richarth  |         |
|  | (By the Chairman or Vice Chairman of the Board of Directors, resident or other officer if adopted by the shareholders)  | <b></b> |
|  | OR  |         |
|  | (By a director if adopted by the directors)   |         |
|  | OR  |         |
|  | (By an incorporator if adopted by the incorporators)  |         |
|  | Stephanie Genhantz Typed or printed name  | 227     |
|  | Oirector<br>Title   | ₹.      |