

P01000066546

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October 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARA Investments, Inc.
BAN Investments, Inc.
Global Rent-A-Car of South Florida, Inc.

To Whom it May Concern:

Enclosed please find Officer/Director Resignations for the above referenced corporations and Change of Registered Agent and Office for ARA Investments, Inc. and Global Rent-A-Car of South Florida, Inc. Also enclosed please find the filing fee, in the form of a check made payable to the Florida Department of State in the amount of one hundred and seventy-five dollars (\$175.00).

If you should require any additional information please feel free to contact me at my Miami Lakes Office. Thank you in advance for your cooperation.

Sincerely,



Alyson E. Greenfield, Esq.

encl: as stated above
cc: client

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Rent-A-Car of South Florida, Inc.
2. The principal office address: 3256 NW 24 Street Rd
miami, Florida 33142
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/16/2001 Document number: P01000066546

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert matalon
3256 NW 24 St Rd
miami, Florida 33142

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alyson E. Greenfield, Esq.
15105 NW 77 Avenue, Suite 303
(P.O. Box NOT acceptable)
miami Lakes, Florida 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Alfonso Llanes, DP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Alyson Greenfield
(Signature of Registered Agent)

10/25/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314