

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN KE
PICK UP 8/5 11:00

 CERTIFIED COPY **CUS**

X **PHOTO COPY** X **FILING** Amend.

1.) Boulevard Auto Rental Inc. Marce
(CORPORATE NAME & DOCUMENT #) Change

2.)
(CORPORATE NAME & DOCUMENT #)

300002257823--8
-08/05/97--01025--011
*****70.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 AUG -5 AM 11:54
TALLAHASSEE FLORIDA
RECEIVED
97 AUG -5 AM 9:27
DIVISION OF CORPORATION

8/5/97
DOH
DOH
DOH
DOH
DOH

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BOULEVARD AUTO RENTAL, INC.

The following Article I of the Articles of Incorporation of BOULEVARD AUTO RENTAL, INC. (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:

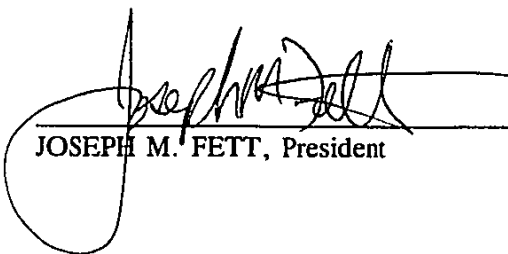
ARTICLE I

NAME

The name of the Corporation shall be: BEST BUY RENT-A-CAR, INC.

This Amendment was approved and adopted by written action of the Board of Directors and shareholders of the Corporation effective as of July 31, 1997.

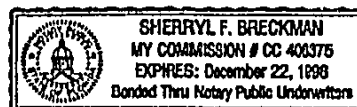
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of July, 1997.


JOSEPH M. FETT, President

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31 day of July, 1997, by JOSEPH M. FETT, who is personally known to me or who has produced FL Driver's License as identification.


NOTARY PUBLIC, State of Florida
Commission Expires:



FILED
97 AUG -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA