ROBERT G. HINES

Attorney at Law
4532 EAST TAMIAMI TRAIL = SUITE 402
NAPLES, FLORIDA 34112



January 8, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: AFFORDABLE RENTALS, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation on the above referenced entity. Please change the name of Affordable Rentals, Inc. to Affordable Auto Rentals & Sales, Inc. pursuant to Florida Statutes. Also enclosed is your amendment fee of \$35,00 Please provide a certificate of status upon the filling of the amendment.

Yours truly,

Robert G. Hinès, Esq.

RGH/tmp

enclosures

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SECRETARY OF STATE
SECRETARSEE, FLORID

NC ORG/z/

Articles of Amendment

to

Articles of Incorporation

of.

Affordable Kentals, Inc.



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 adopted:

ARTICLE I: The name of the corporation shall be: AFFORDABLE AUTO RENTALS & SALES, INC.

SECOND: The amendment does not affect any issued shares.

THIRD: The date of the amendments adoption is January 5, 1999.

FOURTH: The amendments were approved by the shareholders by a unanimous vote.

SIGNED this 12th day of January, 1999.