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FILED

00 JUL -7 PM 4:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

LaDonna J. Cody, P. A.
Attorney at Law

William J. Hudson, P. A.
Attorney at Law

July 3, 2000

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

300003316273-3

-07/07/00-01065-005

*****78.75 *****78.75

\$43.75

Re: Articles of Amendment - Cape Coral Rent-A-Car, Inc.

Enclosed are the original and one copy of the Articles of Amendment of the referenced corporation, including designation of a new registered agent, together with a check totaling \$78.75, to cover the necessary filing fees.

After the Articles have been filed, please return a certified copy to me.

Sincerely,



William J. Hudson, Jr.

NC Amend
7-19-00
BWS

**ARTICLES OF AMENDMENT
OF
CAPE CORAL RENT A CAR, INC.**

FILED

00 JUL -7 PM 4:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a written statement dated June 12, 2000, wherein all of the stockholders and directors unanimously approved the amendment of the Articles of Incorporation of CAPE CORAL RENT A CAR, INC., as provided for herein, the undersigned hereby amend the Articles of Incorporation of CAPE CORAL RENT A CAR, INC., as follows:

ARTICLE I

Name of Corporation

The name of this corporation is G & G's CAPE CORAL RENT A CAR, INC.

ARTICLE VI

Principal Place of Business

The principal place of business of the corporation is 4806 Cape Coral Street, Cape Coral, Florida 33904.

ARTICLE VII

Directors

The corporation shall have a board of directors of at least one (1) director initially and said number may be increased to not more than three (3) directors. The number of directors each year may be determined by the shareholders at their annual meeting or may be fixed by the By-Laws.

The names and addresses of the directors of the corporation are Gregory W. Nash and Gwenlyn Nash, 2304 S. E. 2nd St., Cape Coral, Florida 33990.

ARTICLE XI

Registered Agent

The name and street address of the registered agent of the corporation are Gregory W. Nash, 2304 S. E. 2nd St., Cape Coral, Florida 33990.

Except as amended herein, the Articles of Incorporation are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on behalf of the Corporation this 12th day of June, 2000.

G & G's CAPE CORAL RENT A CAR, INC.,
formerly CAPE CORAL RENT A CAR, INC.

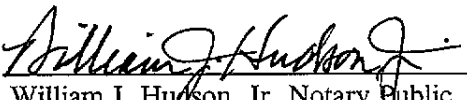
By: Gregory W. Nash
Gregory W. Nash, President

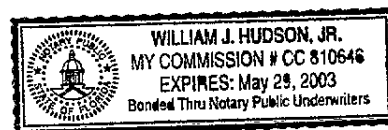
ATTEST:

Gwenlyn Nash
Gwenlyn Nash, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12th day of June, 2000, by Gregory W. Nash, as President, and Gwenlyn Nash, as Secretary of G & G's CAPE CORAL RENT A CAR, INC.



William J. Hudson, Jr., Notary Public



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 12, 2000


Gregory W. Nash, Registered Agent