



F 9300000 2895

ACCOUNT NO. : 072100000032

REFERENCE : 871614 97814A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 871614-005

CUSTOMER NO: 97814A

CUSTOMER: Ms. Shannon Bigham
Ms. Shannon Bigham
Po Box 4249

Winter Park, FL 32793-4249

FOREIGN FILINGS

NAME: T.L.C. AUTO CARE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

200002573052-6

FILED
98 JUL -2 PM 1:02
RECEIVED
98 JUL -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NC
JUL 16

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. T.L.C. Auto Care, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 22, 1993
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 26, 1998
5. The Privilege Auto Club, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Patti Carroll
Signature
Patti Carroll
Typed or printed name

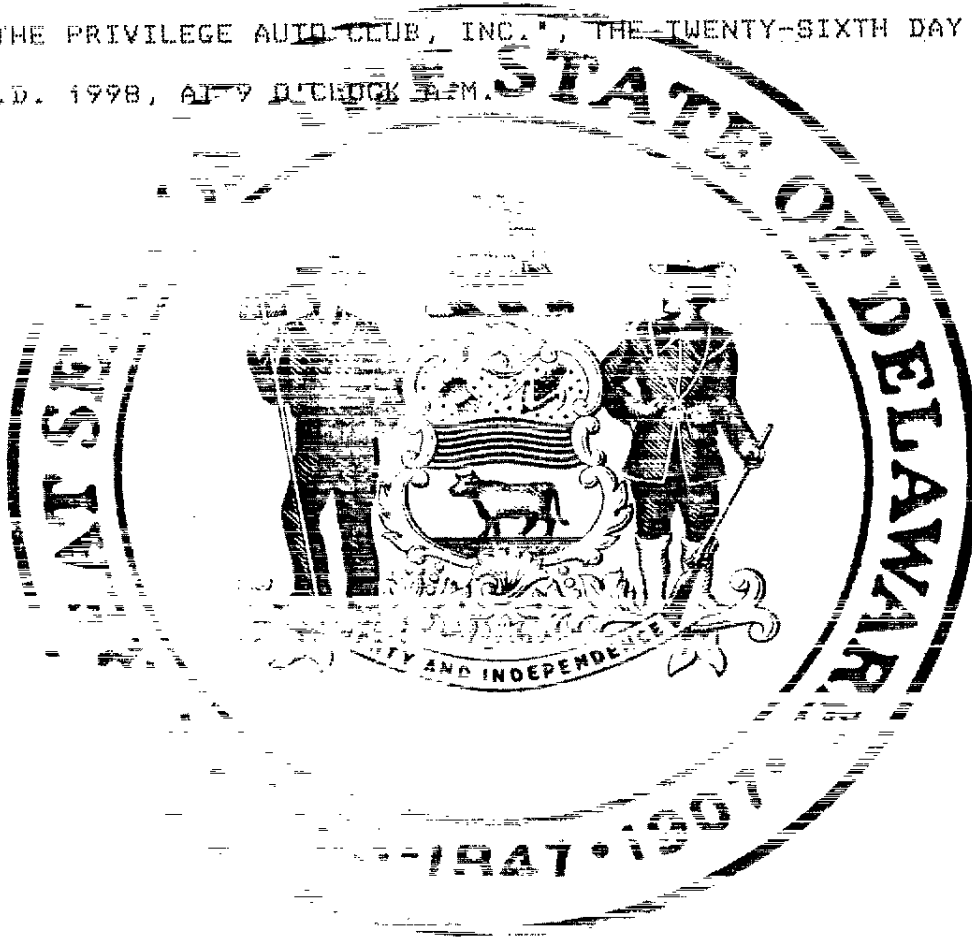
6-22-98
Date
President
Title

FILED
98 JUL -2 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "T.L.C. AUTO CARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE PRIVILEGE AUTO CLUB, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3556842 8320

AUTHENTICATION:

9174300

981257066

DATE:

07-01-98