F94000004369

| CT CORPORATION SYSTEM | • | | | |
|---|--------------------------------------|--------------|-------------------------------------|--|
| 660 EAST JEFFERSON STREE | T | • | . , | • |
| Requestor's Name TALLAHASSEE, FL 32301 | | | | |
| Address 222 | -1092 | 4 | 0000247 | 06615 |
| City State Zip | Phone | - | 0000247! -03/27/98- *****35.0 | -01055015 0 *****35.00 |
| CORPORATION | N(S) NAME | | | |
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| - lean Rev | tal Group | I,pc. | | |
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| () Foreign | () Dissolution | n/Withdrawal | () Mark | ······································ |
| () Limited Partnership () Reinstatement | () Annual Report () Reservation | | () Other () Change of | FR.A. |
| () Certified Copy | () Photo Copies | | () CUS | |
| () Call When Ready — Walk in () Mail Out | () Call if Problem () Will Wait | | () After 4:30 Pick Up | |
| | | <u></u> | <u> </u> | 90 |
| Name Availability | MAR 2 7 199 | 8 0 | Sion | x J A m |
| Document Examiner | MAR 27 1991 CONTECT | er : | JISION OF CORPORATION Thanks, Jeff | MAR 27 ALL. |
| Updater | Ja-fe-Self | £0 | > Thanks, S | |
| Verifier | | |)RAT | · [] |
| Acknowledgment | | Any. | NO. | |
| W.P. Verifier | | Tomo | * | • |
| CR2E031 (1-89) | • | Login (| | |

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

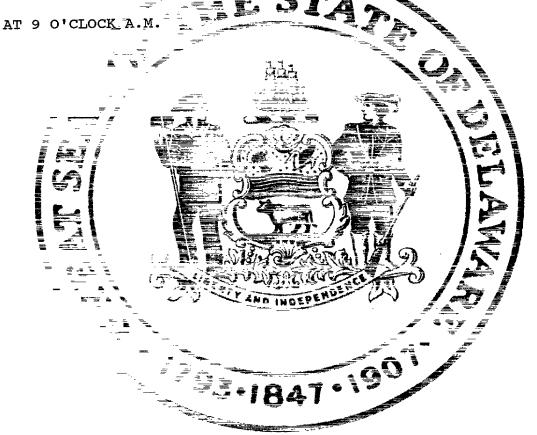
98 MAR 27 PH 2: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| SECTION I (1-3 must be completed) | ORII ORII |
|---|---|
| 1. Team Rental Group, Inc. Name of corporation as it appears within the records of the Department of | partment of State. |
| 2. Incorporated under laws of: Delaware | |
| 3. Date authorized to do business in Florida: <u>August 22, 1994</u> | 72 4 5 |
| SECTION II (4-7 complete only the applicable changes) | |
| 4. If the amendment changes the name of the corporation, who effected under the laws of its jurisdiction of incorporation? | en was the change |
| April 28, 1997 | |
| 5. Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in new name | ation," "company," "in ne of the corporation |
| Budget Group, Inc. | |
| 6. If the amendment changes the period of duration, indicate new per | riod of duration. |
| No Change | |
| 7. If the amendment changes the jurisdiction of incorporation, indicat | e new jurisdiction. |
| | |
| | |
| Rent L. Cont. 3-16-9 | 8 |
| Signature Dat | te |

Robert L. Aprati, Secretary

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEAM RENTAL GROUP,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"BUDGET GROUP, INC.", THE TWENTY-EIGHTH-DAY OF APRIL, A.D. 1997,





Edward J. Freel, Secretary of State

AUTHENTICATION:

2320996 8320

DATE:

8991739

03-25-98