



F99000006518

March 21, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800005153428--9
-03/25/02--01047--003
*****35.00 *****35.00

Re: Ryder Capital Services Corporation
Change of Registered Agent

Dear Madam:

Find attached an executed Statement of Change of Registered Agent along with a check in the amount of \$35.00 for the filing fee.

Please return confirmation of the filing to:

Delores Clark
Ryder System, Inc. - Law 5C
3600 N.W. 82nd Avenue
Miami, FL 33166

Sincerely,

Delores Clark
Paralegal

FILED
02 MAR 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
T. Lewis 3/29/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Ryder Capital Services Corporation
2. The mailing address of the corporation : 3600 N.W. 82nd Avenue, Miami, FL 33166
3. Date of incorporation/qualification: 12/9/99 - 12/16/99 Document number: F99000006518
4. The name and address of the current registered agent and office:

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Vicki A. O'Meara
Ryder System, Inc.
3600 N.W. 82nd Avenue
Miami, FL 33166

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

3/12/02

(Date)

David M. Beilin - Assistant Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Vicki O'Meara

(Signature of Registered Agent)

3/12/02

(Date)

DB

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***