

Division of Corporations

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*This is a two day filing of
 file # 1: H03000228591 (Registered Agent Change)
 file second: H03000228591 (Amendment)*

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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BASIC AMENDMENT

MYASEN ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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H03000228591 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MYASEN ENTERPRISES, INC.

(present name)

H61558

(Document Number of Corporation (if known))

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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME OF CORPORATION: The name of the Corporation is hereby changed to:

LAUDERDALE-BY-THE-SEA RENT A CAR, INC.

ARTICLE VIII - DIRECTORS: The officers and directors of the corporation are hereby changed from:

FRANK C. MYATT and EVERETT A. BORENSEN, to
H.A. JOHNSON, President and Director, 9 SW 13 Street, Fort Lauderdale, FL 33315

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: JUNE 23, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of JUNE, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if signed by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. A. JOHNSON

(typed or printed name)

President
(title)