

▲ P000000017489

LAWRENCE H. KATZ

ATTORNEY AT LAW, P.A.

SUITE 120

341 NORTH MAITLAND AVENUE

MAITLAND, FLORIDA 32751

(407) 539-1811

(407) 539-1466 FAX

MEMBER OF FLORIDA
AND D.C. BARS

FED. I.D. # 59-3436548

March 2, 2000

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

200003159372--4
-03/06/00--01156--002
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation/ Major Rent-A-Car, Inc.

Gentlemen:

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$43.75 to cover the filing fees and the certified copy.

Yours very truly,



Lawrence H. Katz

LHK/rb

corporations\major\secretary.amendment

FILED
00 MAR -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

S. PAYNE MAR 15 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAJOR RENT-A-CAR, INC.

FILED
00 MAR -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MAJOR RENT-A-CAR, INC., are amended to provide for the Corporation's name to be UNITED AUTO RENTAL, INC..

The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 2nd day of March, 2000.

Witness

Carmona N. Kitz
Witness Printed Name

Witness

Rosalyn Bill
Witness Printed Name

Laurie Ghassemi
Laurie Ghassemi, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 2nd day of March, 2000, by Laurie Ghassemi as President for Major Rent-A-Car, Inc..

Rosalyn Bill
Notary Signature

Rosalyn Bill
Notary Printed Name

Personally Know X or Produced Identification ____
Type of Identification Produced _____

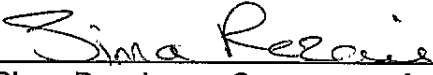
NOTARY PUBLIC
STATE OF FLORIDA
Rosalyn Bill
Commission # CC 754828
Expires August 10, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE

I, SIMA REZAIE, Secretary of MAJOR RENT-A-CAR, INC., a Florida Corporation, do hereby certify that on the 2nd day of March, 2000, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation be amended to allow for the name of this Corporation to be UNITED AUTO RENTAL, INC., and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 2nd day of March, 2000.


Sima Rezaie, as Secretary of
Major Rent-A-Car, Inc.