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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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BASIC AMENDMENT

AUTO BOUTIQUE RENT-A-CAR INC.

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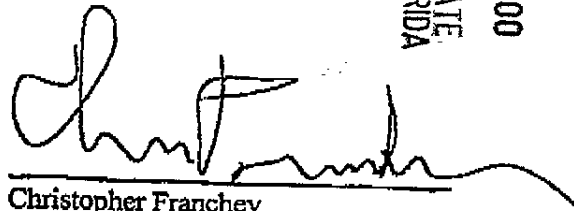
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO BOUTIQUE RENT-A-CAR INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **AUTO BOUTIQUE RENT-A-CAR INC.**
2. **ARTICLE FIFTH** of the Articles of Incorporation of **AUTO BOUTIQUE RENT-A-CAR INC.** are hereby amended to be and read as follows:
 5. The principal mailing address of the corporation will be 90 Alton Road, Unit 2009, Miami Beach, FL 33139, and the name of its initial registered agent at such address is: **Christopher Franchey**
3. The date of adoption of the amendment was **August 8, 2000**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: August 8, 2000

Corporation Name: **AUTO BOUTIQUE RENT-A-CAR INC.**



Christopher Franchey
Director

BlumbergExcelsior Corp. Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 x 527

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