

P00000107402

Berkley C. Badger
The "Rent Your Own Car" Company, Inc.
600 Bypass Drive, Suite #200
Clearwater, FL 33764

FILED
00 DEC 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2000

Florida Department of State
Division of Corporations
Attn: Amendment Filing Section
PO Box 6327
Tallahassee, FL 32314
850-487-6050

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-12/21/00--01064--020
*****35.00 *****35.00

To Whom it May Concern:

Per discussion with your office, we are enclosing our change to our Article of Incorporation. Most specifically as it regards our name, which does not currently accurately reflect the exact nature of our business.

Also enclosed is the check you requested for the name change fee.

Thank you for your assistance in this matter.

Sincerely,



Berkley C. Badger
Incorporator

NC
1-4-01
BCH

Enclosure

Articles of Amendment

to

Articles of Incorporation

FILED

00 DEC 21 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: The "Rent Your Own Car" Company, Inc.

The undersigned Florida for 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.)

The name shall be amended to read:

The "Rent Your Own" Car Company Software Logistics Systems, Inc.

(Document # P00000107402)

SECOND: The date of adoption of the amendment(s) was: 12/18/00

THIRD: Adoption of amendment (check one)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no ^{shareholders} ~~members or members~~ entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.



Incorporator

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name: Berkley C. Badger

Title: Incorporator / D

Date: 12/19/00

Enclosure: Check for \$35.00 for name change