

Division of Corporations

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BASIC AMENDMENT

SIGN & DRIVE AUTO RENTALS, INC.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SIGN & DRIVE AUTO RENTALS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
SIGN & DRIVE AUTO RENTALS, INC., a Florida corporation (the "Company"), adopts the
following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Company is **SIGN & DRIVE AUTO RENTALS, INC.**

ARTICLE II

Article IV of the Company's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

"The number of shares the corporation is authorized to issue is: 1177
shares of common stock."

The undersigned hereby certifies that the foregoing amendment was duly approved and
adopted by joint unanimous written consent of the sole director and the sole shareholder of the
Company as of Dec. 23, 2003.

Dated this 23rd day of December, 2003.

SIGN & DRIVE AUTO RENTALS, INC.

By: 
Lisa C. Smith, President

LHW-C036979000AMEND-ARTICLES.DOC

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