

PO2000035962

April 8, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Mr. Dale White
Document Specialist
New Fillings Section

Ref PO 2000035962

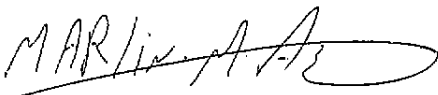
Dear Mr. White,

My name is Marlin Aziz filled for a new corporation under the name of Best Rate Inc. (Corporation number PO 2000035962) I forgot to add Car Rental. The name of the corporation should be Best Rate Car Rental Inc.

Please add this corporation as it is showed above and if there's an extra charge please inform me and I will be glad to pay.

Thank you for your help in this matter. In the meantime I received the FEI and the number is 01-065394

Sincerely,
Marlin Aziz



Marlin Aziz
12417 Braxted Dr.
Orlando, FL 32837
407-816-9100

700005419262-0132
-05/02/02-01013-0132

*****35.00 *****35.00

FILED
02 MAY -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/8/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

MARLIN AZIZ
12417 BRAXTED DRIVE
ORLANDO, FL 32837

SUBJECT: BEST RATE INC.
Ref. Number: P02000035962

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00021841

RECEIVED
02 APR 22 PM 12:28
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Car Rental Inc.

P02000035962

(present name)

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)

added Car Rental to Best Rate Inc.

Will be

Best Rate Car Rental Inc.

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:

THIRD: The date of each amendment's adoption: 4/26/02

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 one 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 26 day of April, 2002

Signature Marlin A. Aziz President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlin Aziz
Typed or printed name

Title