

ROBERT G. HINES
Attorney at Law
4532 EAST TAMiami TRAIL ■ SUITE 402
NAPLES, FLORIDA 34112

TELEPHONE (941) 775-8400
FAX (941) 775-1425

P95000056023

January 8, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

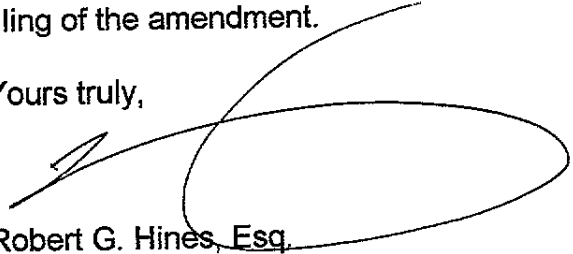
500002744935--9
-01/15/99--01122--005
*****35.00 *****35.00

RE: AFFORDABLE RENTALS, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation on the above referenced entity. Please change the name of Affordable Rentals, Inc. to Affordable Auto Rentals & Sales, Inc. pursuant to Florida Statutes. Also enclosed is your amendment fee of \$35.00 Please provide a certificate of status upon the filing of the amendment.

Yours truly,


Robert G. Hines, Esq.

RGH/tmp

enclosures

FILED
99 JAN 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 11/21

Articles of Amendment
to
Articles of Incorporation
of
Affordable Rentals, Inc.

FILED
99 JAN 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

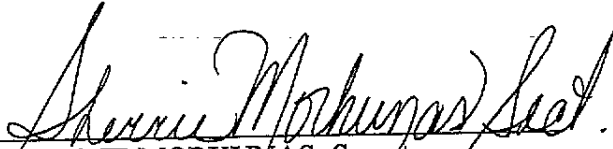
ARTICLE I: The name of the corporation shall be: AFFORDABLE AUTO RENTALS & SALES, INC.

SECOND: The amendment does not affect any issued shares.

THIRD: The date of the amendments adoption is January 5, 1999.

FOURTH: The amendments were approved by the shareholders by a unanimous vote.

SIGNED this 12th day of January, 1999.


SHERRIE MORKUNAS, Secretary