

P96000016024

Requestor's Name
 315 SOUTH CALHOUN STREET
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Car Rental Acquisition Corporation
 (Corporation Name) (Document #)
2. _____ SU0002279409--4
 (Corporation Name) (Document #) 08/28/97--01004--014
*****96.25 *****86.25
3. _____ \$ 43.75
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 4:00 Certified Copy *of Arts + Awards*
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*8/28/97
 Jony
 Name
 Change
 C.U.S.*

FILED
RECEIVED
 97 AUG 28 PM 12:43
 97 AUG 28 AM 9:39
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
CAR RENTAL ACQUISITION CORPORATION

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CARE RENTAL ACQUISITION CORPORATION (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is CAR RENTAL ACQUISITION CORPORATION.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of this Corporation is LIMOUSINE ACQUISITION CORPORATION."

THIRD: The foregoing amendment was adopted by resolution of the shareholders and by written consent of the board of directors of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on April 11, 1997 constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 11 day of April, 1997.


Name: RANDALL L. DUDLEY
Title: President

MIA3-489496

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