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May 22, 1997

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Village Car Service II, Inc.

Dear Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation for the referenced corporation. We enclose our check, in the amount of \$87.50, to cover the filing fee and a certified copy.

Thank you.

Very truly yours,

Lorry A. Cusack, Legal Assistant

/lac Encs.

corporate\secy

Maria Maria Carlos Carl

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VILLAGE CAR SERVICE II, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation, by and through its Incorporator, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is VILLAGE CAR SERVICE II, INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation on May 21, 1997, without shareholder action, such shareholder action not being required:

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2331 Bayberry Drive, Pembroke Pines, PL 33024.

3. The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: May 21, 1997

VILLAGE CAR SERVICE II, INC.

By.

HAROLD B. KLITE TRUPPMAN, Incorporator

STATE OF FLORIDA

88

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of May, 1997, by HAROLD B. KLITE TRUPPMAN, Incorporator of VILLAGE CAR SERVICE II, INC., a Florida corporation, on behalf of the corporation, who is personally

known to me.

NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.

OFFICIAL NOTARY SEAL LORRY A CUSACK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC550636 MY COMMISSION EXP. APR. 25,2000

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