



THE UNITED STATES
CORPORATION
COMPANY

P97000058725

ACCOUNT NO. : 072100000032

REFERENCE : 439792 7131526

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : June 24, 1997

ORDER TIME : 9:01 AM

ORDER NO. : 439792-020

200002238202--0

CUSTOMER NO: 7131526

CUSTOMER: Mr. Louis A. Cohen
Mr. Louis A. Cohen
943a Clint Moore Road

Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: CORPORATE FLEET SERVICES CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 15 AM 10:39
DIVISION OF CORPORATION

NC
HCC
7/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JUL 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
CORPORATE FLEET SERVICES CORP. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


CORPORATE FLEET SERVICES INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 14th day of
July, 1997.

Corporate Agents, Inc.


BY: Its Incorporator,
Its Agent, Karen B. Rozar

DAS/das