

P97000071309



ACCOUNT NO. : 072100000032

REFERENCE : 939351 81599A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piffert

ORDER DATE : August 25, 1998

ORDER TIME : 11:52 AM

ORDER NO. : 939351-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Marc P. Ossinsky, P.a.
210 North Wymore Road

Winter Park, FL 32789

Name

Change

Amend

800002624698--5

DOMESTIC AMENDMENT FILING

NAME: ALL-STAR RENT-A-CAR CO.

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: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 AUG 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 25 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALL-STAR RENT-A-CAR CO.

98
FILED
AUG 25 PM 2:06
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute §607.1003, the Directors and Shareholders of *All-Star Rent-A-Car Co.* has adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors and Shareholders entitled to vote which amend the Articles of Incorporation to read as follows:

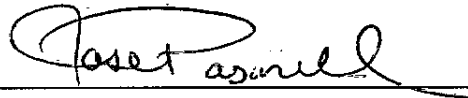
Article I.

Article I of the Articles of Incorporation is amended to read as follows:

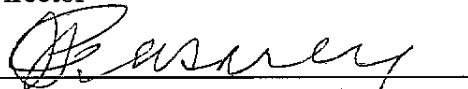
Name and Address. The name and address of the Corporation is: ARRIVAL CAR RENTAL, INC., 3255 McCoy Rd., Orlando, FL 32822.

These resolutions and Articles have been duly adopted by resolution of the Board of Directors, and the amendments were approved by unanimous consent of the Shareholders and Board of Directors at a joint meeting on August 18, 1998, and executed by Jose M. Pasarell, and Jose L. Pasarell, Directors and Shareholders per Florida Statutes.

All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.




JOSE M. PASARELL, President
Director



JOSE L. PASARELL, Sec./Treasurer
Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of August, 1998, by Jose M. Pasarell, President and Director, on behalf of the corporation. He is personally known to me, or has produced FL Driver License [type of identification] and did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: Jamey H. Montoney
Serial No. [if any] _____

[Name of Acknowledger Typed, Printed or Stamped]



Jamey H. Montoney
My Commission CC578258
Expires Aug. 18, 2000

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of August, 1998, by Jose L. Pasarell, Secretary/Treasurer and Director, on behalf of the corporation. He is personally known to me, or has produced Fl. Driver License [type of identification] and did take an oath.

Jammy H. Montoney
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: Jammy H. Montoney
Serial No. [if any] _____
[Name of Acknowledger Typed, Printed or Stamped]



Jammy H Montoney
My Commission CC578268
Expires Aug. 18, 2000