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November 6, 1998

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Room 2001, The Capitol  
Tallahassee, FL 32301

300002683783--8  
-11/10/98--01006--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed my check in the sum of \$35.00 to cover the cost of the filing of the amendment to the Articles of Incorporation of Premier Rent-A-Car, Inc. It has amended its Articles of incorporation to change its name to Advance Auto Rental, Inc.

Will you please acknowledge receipt of this amendment by sending to me the official acceptance of the Amendment. Thank you for your continued cooperation.

Very truly yours,

ALAN E. GREENFIELD

98 NOV 10 AM 11:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl: (as stated)

N.C.

11-13-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIER RENT-A-CAR, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

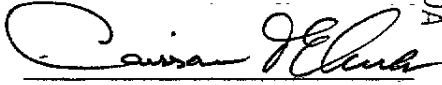
FIRST: Article I is hereby amended to change the name of the corporation to:

ADVANCE AUTO RENTAL, INC.

SECOND: The date of the amendments adoption is November 3, 1998

THIRD: The amendment was recommended, approved and adopted by the vote of the sole director and shareholder of the corporation.

Signed this 5<sup>th</sup> day of November, 1998.

  
HAISSAM ELANNAN  
Sole Director and sole shareholder

FILED  
98 NOV 10 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF  
SHAREHOLDERS AND DIRECTORS  
OF  
PREMIER RENT-A-CAR, INC**

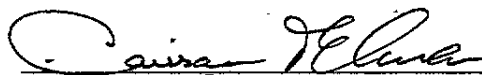
A special meeting of Shareholders and Directors of the Corporation was held at 2600 Douglas Road, Ste. 911, Coral Gables, Florida on the 5<sup>th</sup> day of November, 1998 at 11:00 A.M.

All of the Shareholders being present, the meeting was called to order by the Chairman, Haissam Elannan.

A claim has been made by Budget Car Rental that it is the owner of the trade name, Premier Rent-a-car, Inc. which is registered with the U.S. Patent Office. It has threatened litigation. It was determined that although there was no intent to interfere with an existing business having the same or similar name and that the existence of the registered mark, unknown to us, nonetheless it is economically practical to change our name rather than to spend the money to litigate, even if we could have prevailed in the litigation. Accordingly, for that reason, it has been determined that it would be in the best interests of the corporation to change its name. Accordingly, it was moved, seconded and unanimously passed by the sole director and sole shareholder, Haissam Elannan that the name of the corporation be changed to that of: Advance Auto Rental, Inc.

There being no further business to be brought before the meeting, it was adjourned.

Dated: November 5<sup>th</sup>, 1998.

  
HAISSAM ELANNAN, President, director  
and sole shareholder