

12/22/97

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JONATHAN ~~XXXXXXXXXX~~ *Org*

PHONE: (305)672-0686

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NAME: APOLLO CAR RENTAL CORPORATION

AUDIT NUMBER.....H97000020996

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT

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97 DEC 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Apollo Car Rental Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Apollo Car Rental Corporation to Apollo Rent A Car, Inc.

Article III. Date Amendment Adopted

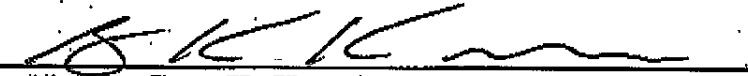
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Apollo Car Rental Corporation

By: 

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: 12/22/97

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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