

P98000033733



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829574 11645A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pigott

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 22 PM 3:20

FILED

ORDER DATE : May 22, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 829574-015

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr  
Lerner & Pearce, P.a.  
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

800002534028-- 4

DOMESTIC AMENDMENT FILING

NAME: DEE RENT-A-CAR, INC.

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: Christopher Smith

EXAMINER'S INITIALS:

CC

S-22-98

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DEE RENT-A-CAR, INC.

FILED  
98 MAY 22 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

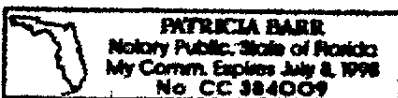
1. The name of the Corporation is: **DEE RENT-A-CAR, INC.**
2. The Document Number is: **P98000033733**
3. The text of the Amendment is as follows: **ARTICLE III, CAPITAL STOCK, shall be deleted in its entirety and replaced with the following:**  
  
**"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock, par value \$0.001 and 1,000 shares non-voting common stock, par value \$0.001."**
4. The date of the Amendment's adoption is: **May 8, 1998.**
5. This Amendment has been unanimously approved by the Shareholders pursuant to Florida Statute, 607.1003 and such vote was sufficient for approval of this Amendment.

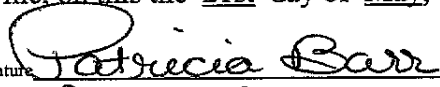
  
Ben Rosenbloom, President

STATE OF FLORIDA  
COUNTY OF BROWARD

On this the 21st day of May, 1998, before me a Notary Public in and for said State and County, personally appeared Ben Rosenbloom, as President of DEE Rent-A-Car, Inc., and who executed the foregoing, and who acknowledged before me that he executed the above Amendment freely and voluntarily under authority duly vested in him by said corporation.

SWORN TO, and subscribed before me, on this the 21st day of May, 1998.



notary signature   
printed name Patricia Barr  
My Commission Number is: CC 384009  
My Commission Expires: 7/8/98

Personally Known ✓ Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_