

LAW OFFICE

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TO:

Secretary of State
Capitol Building
Tallahassee, Florida 32304

DATE: March 1, 1999

P99000005226

SUBJECT:

RENT A WRECK OF LAUDERHILL, INC.
a Florida corporation

600002798326--5
-03/08/99--01136--019
*****35.00 *****35.00

Please accept for filing, the Articles of Incorporation, and the Resident Agent form which designates the Resident Agent for the above captioned corporation.

Filing Fee: \$ 35.00

Please return the copy, conformed with the date of filing, to the undersigned. For your convenience, a stamped, self-addressed envelope is also enclose.

Thank you.

NC
3-11-99
JH

J HAROLD KLOSHEIM, JR.

J Harold Klosheim, Jr.

SGM/cil
Enclosures

FILED
99 MAR -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT

99 MAR -8 PM 2:28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENT A WRECK OF LAUDERHILL, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

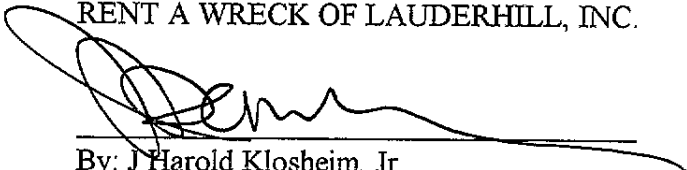
1. Article I is hereby amended to read as follows:

"The name of this corporation is LAUDERHILL CAR RENTALS, INC."

2. The foregoing Amendment was adopted by written consent of all of the Directors and shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on the 1st day of March, 1999.


IN WITNESS WHEREOF, we, the undersigned, have executed this Article of Amendment, this 1st day of March, 1999.

RENT A WRECK OF LAUDERHILL, INC.


By: J. Harold Klosheim, Jr.
Director and Secretary

THE STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of March, 1999, by J. Harold Klosheim, Jr., Director and Secretary of Rent A Wreck of Lauderhill, Inc., a Florida corporation, on behalf of the corporation.


Notary Public, State of Florida

