Post Office Box 1177 Boynton Beach, FL 33425

· (561)966-9288

P99000034376

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Subject: Howard R. Blake Inc.

Enclosed is an original and one (1) copy of the Amendment of the Articles of Incorporation of Howard R. Blake Inc. along with a check in the amount of \$35.00

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,

Peter Tremblay

FILED

99 MAY 14 PH 3: 00

SECRETARY OF STATE
FALLAHASSEE, FLORID

name thorse

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 MAY 14-PM 3:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| | | | <u> </u> | |
|------------|----|----------------|----------|--|
| Howard | R. | Blake | Inc. | |
| | | (present name) | | |

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I amended to:

Capital Car Service, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: May 10, 1999. | | | | | |
|---|---|--|--|--|--|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | | | | | | |
| 2 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | | |
| Ţ | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | | | | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by" | | | | | | |
| | | | | | | |
| C | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | | |
| Ţ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | | |
| Signed this 10th day of May, 19 99. | | | | | | |
| Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by | | | | | | |
| the shareholders) | | | | | | |
| OR . | | | | | | |
| (By a director if adopted by the directors) | | | | | | |
| OR . | | | | | | |
| (By an incorporator if adopted by the incorporators) | | | | | | |
| i | | | | | | |
| Howard Blake Typed or printed name | | | | | | |
| Types of printes name | | | | | | |
| President | | | | | | |
| Title | | | | | | |