P99000053940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant St. Victory Cave
add suffix

PS 10/16/03

Clearwater Rent-A-Car, Inc. d/b/a
41 North Fort Harrison Ave
Clearwater, FL 33755-4016
clearwaterrentacar@earthlink.net

CARS-2-GO

Ph: (727) 443-6464
Fax: (727) 442-1515
www.cars2go.us
cars2go@earthlink.net

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

8. October 2003

Dear Agent,

please find enclosed Filing Form for the NAME CHANGE of our existing corporation.

A check with the filing fee of $35 and $8.75 for a Certified Copy is enclosed.

Thank you very much for your time and help on this matter.

Respectfully yours,

Antje E. Victore

Antje E. Victore
President
Clearwater Rent-A-Car, Inc. d/b/a
CARS-2-GO

Enclosures:
(1) 300. Amend Profit Corp
(2) Bank of America Check # 1610

FILED
03 OCT 13 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLEARWATER RENT-A-CAR
41 N Fort Harrison Ave
Clearwater, FL 33755
Ph 727-443 6464
Fax 727-442 1515

(present name)

P99000053940
(Document Number of Corporation (If known)

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)*

The name Clearwater Rent-A-Car shall be changed to: CARS-2-GO, Inc.

Effective immediately.

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:

n.a.

THIRD: The date of each amendment's adoption: 20. FEBRUARY 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] 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 ______________________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2003.

Signature Antje E. Victore
(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)

Antje E. Victore
Typed or printed name

President
Title