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BASIC AMENDMENT

BUDGET CAR SALES IMPORT & EXPORT, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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99 JUL 12 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUDGET CAR SALES IMPORT & EXPORT,
INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1) ARTICLE III TO CHANGE THE PRINCIPAL PLACE OF BUSINESS TO 1959 NE 148 STREET NORTH MIAMI, FLORIDA 33181

2) ARTICLE VII - TO ADD AN OFFICER JOSEPH BERTIN GAUTHIER (SP) 1959 NE 148 STREET NORTH MIAMI, FLORIDA 33181

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:

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THIRD: The date of each amendment's adoption: 7-7-99

FOURTH: Adoption of Amendment(s) (check one)

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 day 7 of JULY, 19 99.

Signature Regis Jean
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REGIS, JEAN M.
typed or printed name

DIRECTOR/PRESIDENT
Title

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