

V05529

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April 18, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: Albert's Shell, Inc. / Thrifty Express, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Purpose of Changing Corporate Name. Also enclosed is my trust account check in the amount of \$35.00 for filing fees in this corporate name change.

Please return the Certified copy of the Articles of Incorporation of Amendment to this office at your earliest convenience.

Sincerely yours,


James E. Shepherd

JES/jak

Enclosures

FILED
00 APR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
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Spayne
4/28/00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ALBERT'S SHELL, INC. FOR PURPOSE OF CHANGING CORPORATE NAME

THE UNDERSIGNED, being the sole officers, directors and shareholders of ALBERT'S SHELL, INC. do hereby certify as follows:

1. The current name of the corporation is ALBERT'S SHELL, INC.

2. The Certificate of the corporation was filed on 01-09-92 and assigned Corporate No. V05529.

3. The names and addresses of the officers and directors of the corporation are as follows:

Marcelle Katry President
6002 Versailles Dr.
Orlando, FL 32803

Albert Katry Director
6002 Versailles Dr.
Orlando, FL 32803

4. The purpose of this Amendment is to change the name of the corporation from ALBERT'S SHELL, INC. to THRIFTY EXPRESS, INC.

5. This Amendment was adopted on April 17, 2000 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 17th day of April 2000.



Marcelle Katry



Albert Katry

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00 APR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA