

V62131

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Discovery Rental, Inc.

Name	7/30/97
Pay	1000
	1000
	1000
	1000
	1000
W.P. Verlyor	

Signature

Requested by:

DR

7/30

10:00

Name

Date

Time

Walk-In

Will Pick Up

600002252156--5

-07/30/97--01011--018

\*\*\*\*105.00 \*\*\*\*\*35.00

Amend

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
97 JUL 30 PM 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
97 JUL 30 AM 10:38

ARTICLES OF AMENDMENT  
DISCOVERY RENTAL, INC.

The Officers and Directors listed in the Appointment of Resident Agent Section shall be and are hereby amended to read as follows:

	<u>Officers</u>
President	Marlin D. Swanson
Vice President	Britt Shenkman
Secretary	Marlin D. Swanson
Treasurer	Lucien Trip

FILED  
JUL 30 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on this 28 day of MAY, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15 day of MAY, 1997.

DISCOVERY RENTAL, INC.

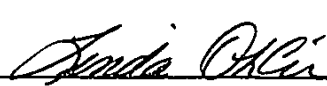
By: 

Marlin D. Swanson  
President

STATE OF FLORIDA  
COUNTY OF BREVARD:

BEFORE ME, the undersigned authority, personally appeared Marlin D. Swanson, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before her executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of MAY, 1997.



Notary Public

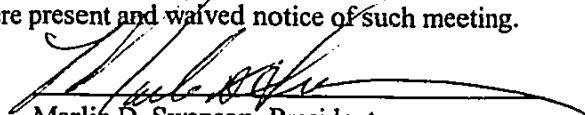
My commission expires:



LINDA OHLIN  
My Comm Exp. 4/27/2001  
Bonded By Service Ins  
No. CC614820  
[ ] Personally Known [ ] Other I.D

CERTIFICATION BY CORPORATE PRESIDENT

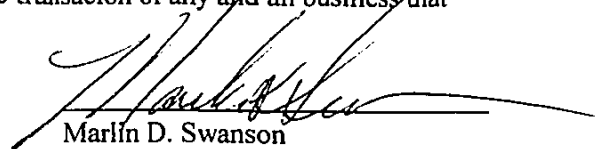
I hereby certify that a Special Meeting of the Stockholders and Directors of Discovery Rental, Inc. was held on the 15th day of May, 1997 at 9:00am of that day and that at such meeting, all of the Stockholders and Directors were present and waived notice of such meeting.



Marlin D. Swanson, President

**WAIVER OF NOTICE OF SPECIAL MEETING OF  
DIRECTORS AND STOCKHOLDERS OF  
DISCOVERY RENTAL, INC.**

The undersigned, being all of the Directors and Stockholders of Discovery Rental, Inc., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the special meeting of the Directors and Stockholders of said corporation, and the publication thereof and consent that the meeting on May 15, 1997 at 9:00am of that day, and consent to the transaction of any and all business that may properly come before said meeting.

  
Marlin D. Swanson

MINUTES OF A SPECIAL MEETING  
OF THE STOCKHOLDERS AND DIRECTORS OF  
DISCOVERY RENTAL, INC.

A special meeting of the Stockholders and Directors of Discovery Rental, Inc. was held at the offices of the corporation, 300 Barlow Avenue, Cocoa Beach, Florida 33931, on the 15th day of May, 1997 at 9:00 a.m.

Present at the meeting were the following persons:

Marlin D. Swanson

Marlin D. Swanson presided as Chairman and acted as Secretary of the meeting. The Chairman called the meeting to order and stated that a quorum of the Stockholders and Directors was present and read a Waiver of Notice that the meeting signed all of the Stockholders and Directors of the corporation, which was ordered to be made part of the Minutes of this meeting.

Whereas, the following issues were brought up for discussion, voted on and

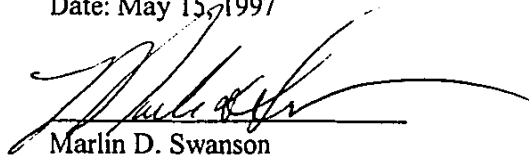
RESOLVED AS FOLLOWS:

1. That the following be added as an Officer of Discovery Rental, Inc.

Britt Shenkmna- Vice President

Lucien Trip - Treasurer

Date: May 15, 1997



Marlin D. Swanson