



# AUTO RENTAL RESOURCE CENTER, INC.

98 JUL 30 AM 8:48

SECRETARY OF STATE  
STATE OF IDAHO

C# 102827  
Change ~~State~~  
name of officers  
(Secretary)

July 23, 1998

Peter Cenarrusa  
Secretary of State  
State of Idaho  
P.O. Box 83720  
Boise, ID 83720-0043

RE: Auto Rental Resource Center, Inc.

Dear Peter Cenarrusa:

This is to notify you of two changes regarding the officers and directors of Auto Rental Resource Center, Inc.

Sherry Ward is now the sole director, and the President as well as the Secretary of the corporation. For the record, the bylaws of the corporation allow for only one director and this is how the company has chosen to function.

All other information regarding addresses and such remains unchanged.

Sincerely,

Sherry Ward, President  
Auto Rental Resource Center, Inc.