

AUTO RENTAL RESOURCE CENTER, INC.

November 13, 1996

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SECRETARY OF STATE
STATE OF IDAHO

PETER T CENARRUSA
SECRETARY OF STATE
STATE OF IDAHO
700 W JEFFERSON
P O BOX 83720
BOISE, IDAHO 83720-0080

#102827
-change directors

RE: Auto Rental Resource Center, Inc./ Fed. ID # 710736187-6

Dear PETER T CENARRUSA:

I am writing to inform you of two changes in our company, Auto Rental Resource Center, Inc.

Alma Ward is no longer Secretary of the corporation, nor is she an Associate Director.

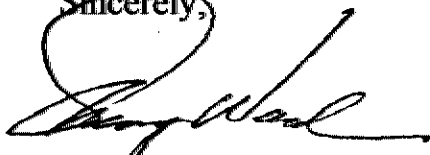
As of October 27, 1996, Gail Young is both Secretary of the corporation and Associate Director.

Gail Young's address is P.O. Box 14585, Scottsdale, Arizona 85267.

There are no other changes to report at this time.

Please contact me directly if you have any questions.

Sincerely,



Sherry Ward, President
Auto Rental Resource Center, Inc.