

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONOFTRAV-L-VISA, INC.

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SECRETARY OF STATE
STAFF OF IDAHO

COMES NOW, the undersigned, JAMES P. ELLIS, President of TRAV-L-VISA, INC., joined by INGRID ELLIS, the Secretary-Treasurer thereof, who are additionally all of the shareholders and all of the directors of such corporation, and file the following Articles of Amendment to the Articles of Incorporation of Trav-L-Visa, Inc. and state as follows:

1. That the current name of the corporation is Trav-L-Visa, Inc. By virtue of a resolution duly adopted by the Board of Directors the corporation shall modify and increase its corporate authority in the following manner:

Article IV., Corporate Purpose, shall be amended to add a paragraph 5 to read as follows: To engage in all aspects of the motor vehicle rental business to the public at large. To acquire such vehicles as the corporation might from time to time deem appropriate for the operation of a car rental business. To acquire vehicles by contract, lease, or purchase and to enter into contracts concerning those vehicles of every kind and description, including, but not limited to, insurance contracts. To do anything necessary and incidental to the operation of a car rental business.

2. The corporate office continues to be located at the premises of the Lewis Clark Resort, 2 miles South of Kamiah, Idaho, on U.S. Highway 12, with a mailing address of Rt. 1 Box 17X, Kamiah, ID 83536.

3. The date of the adoption of the amendment by the shareholders was the 11th day of November, 1997 and was adopted by James P. Ellis and Ingrid Ellis, being all of the directors, all of the shareholders, and all of the officers of Trav-L-Visa, Inc. The number of shares issued and outstanding and entitled to vote thereon were 90 shares and all the shares are of the same class.

4. As aforesaid, all of the shareholders, thus voting all of

the shares, voted affirmatively for the change of the corporate purpose as described herein. There were not other amondmonts at that time.

DATED this 19th day of November, 1997.

TRAV-L-VISA, INC.

BY James P. Ellis TRRS.
JAMES P. ELLIS, President

ATTEST:

Ingrid Ellis, Secretary
INGRID ELLIS, Secretary

VERIFICATION

STATE OF IDAHO)
County of Idaho) ss

I, DENNIS L. ALBERS, a Notary Public, do hereby certify that on this 19th day of November, 1997, personally appeared before me, JAMES P. ELLIS and INGRID ELLIS, who being by me first duly sworn, declared that they are the President and Secretary, respectively, of Trav-L-Visa, Inc., an Idaho corporation, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

(NOTARY SEAL)

Dennis L. Albers
Notary Public for the State of Idaho,
Residing at Grangeville, therein.
My commission expires 12-25-2000.