

AUTO RENTAL RESOURCE CENTER, INC.

November 13, 1996

JAMES R LANGEVIN
SECRETARY OF STATE
STATE OF RHODE ISLAND
CORPORATION DIVISION
100 N MAIN ST
PROVIDENCE, RI 02903-1335

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

Dear JAMES R LANGEVIN:

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.

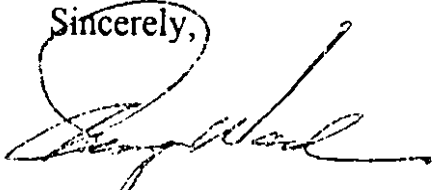
As of October 27, 1996, Gail Young is both Secretary of the corporation and Associate Director.

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.

FILED
Nov 15 1996