

852016

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

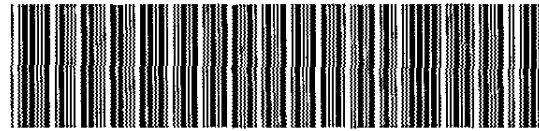
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RECEIVED
FEB 27 11:25
TALLAHASSEE, FLORIDA

FILED
03 FEB 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 27 2003

CT CORPORATION

February 27, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5741536 WO
Customer Reference 1: AddNew
Customer Reference 2: MMSA Evidence of Name Cha

Dear Secretary of State, Florida:

Please file the attached:

Mitsubishi Motor Sales of America, Inc. (CA)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
03 FEB 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Mitsubishi Motor Sales of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 02/26/1982 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2003
5. Mitsubishi Motors North America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Ellen J. Gleberman
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ellen J. Gleberman
(Typed or printed name)

February 4, 2003
(Date)

Secretary
(Title)

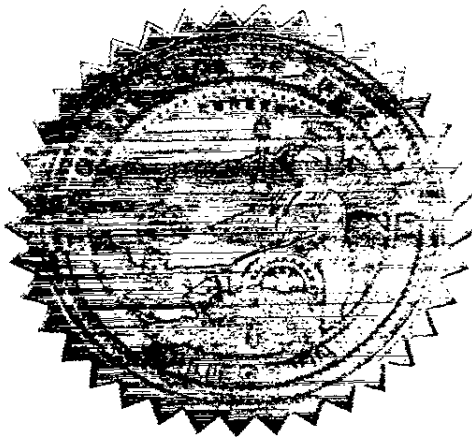


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of December, 2002**, there was filed in this office an amendment changing the corporation name from **MITSUBISHI MOTOR SALES OF AMERICA, INC.**, a California corporation, to **MITSUBISHI MOTORS NORTH AMERICA, INC.**, with an effective date of **January 1, 2003**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 21, 2003.

Handwritten signature of Kevin Shelley.

KEVIN SHELLEY
Secretary of State