

F00000002617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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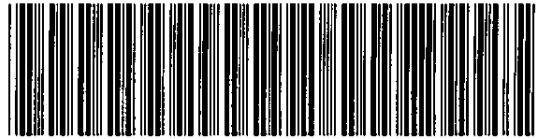
(Business Entity Name)

(Document Number)

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08 MAR -3 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Goulette MAR 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITURAN FLORIDA CORP. (Now: ITURAN USA, INC.)
(Name of Corporation)

DOCUMENT NUMBER: F00000002617

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTINE DAWKINS

(Name of Contact Person)

ITURAN USA, INC.

(Firm/Company)

3330 NW 53 ST STE 302

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

CRISTINE DAWKINS

(Name of Contact Person)

at (**954**) **484-3806**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F00000002617

(Document number of corporation (if known))

FILED
08 MAR - 3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ITURAN FLORIDA CORP.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 5/10/2000

(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? 1-31-08

5. Ituran USA, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

NEHEMYA ZAMOSH
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

NEHEMYA ZAMOSH

(Typed or printed name of person signing)

SD/ C.E.O.

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITURAN FLORIDA CORP.", CHANGING ITS NAME FROM "ITURAN FLORIDA CORP." TO "ITURAN USA INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2008, AT 6:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3219083 8100

080096821

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6352576

DATE: 01-31-08

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is Ituran U.S.A. Inc.
2. Its registered office in the State of Delaware is located at 2711
Centerville Road, Suite 400 (street), City of Wilmington
Zip Code 19808 County of New Castle the name of
its registered agent is Corporation Service Company
3. The date of filing of the original Certificate of Incorporation in Delaware
was May 17, 1999
4. The date when restoration, renewal, and revival of the charter of this
company is to commence is the 28th day of February,
same being prior to the date of the expiration of the charter. This renewal
and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized
by its charter until the 1st day of March A.D. 2007,
at which time its charter became inoperative and void for non-payment of
taxes and this certificate for renewal and revival is filed by authority of the
duly elected directors of the corporation in accordance with the laws of the
State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section
312 of the General Corporation Law of the State of Delaware, as amended, providing for
the renewal, extension and restoration of charters the last and acting authorized officer
hereunto set his/her hand to this certificate this 30th day of
January A.D. 2008.

By: _____

Authorized Officer

Name: _____

Nehemya Zamosh

Print or Type

Title: _____

Officer