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BASIC AMENDMENT

MARS AUTO LOANS INC.

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## **Articles of Amendments**

Of

**Mars Auto Loans, Inc.**

**(Document Number: P05000038786)**

**New Name: Mars Finance, Inc.**

### **Article I - NAME CHANGE**

The new name of the corporation shall be:

**Mars Finance, Inc.**

### **Article II - Effective Date**

The date of these Articles of Amendments shall be effective **March 14, 2005.**

### **Article III - Adoption Date**

Prepared By:  
David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
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The date of these Articles of Amendments were adopted March 14, 2005.

### Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Shlomo Hasson.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 14<sup>th</sup> day of March 2005.

Signed: Shlomo Hasson  
Shlomo Hasson, President

Prepared By:  
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