P07386

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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USSON SEPARATIONS
AVISION SEPARATIONS



November 10, 2003

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

Re: Order #: 5956581 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Hino Motors Sales U.S.A., Inc. (DE) Evidence of Amendment

Florida

Hino Motors Sales U.S.A., Inc. (DE)
Certificate of Status/Authorization-Domestic
Florida

Returning Réjections

Mease all a good stands

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.

FILE SECUND DEBE Page 1 of 2



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

C T CORPORATION SYSTEM

ATTN: MELANIE TALLAHASSEE, FL

SUBJECT: HINO DIESEL TRUCKS (U.S.A.), INC.

Ref. Number: P07386

We have received your document for HINO DIESEL TRUCKS (U.S.A.), INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 503A00058811

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.)			
	(1 distant to s. 007.150	71.00	
	SECTIONI	题 6世	
	(1-3 MUST BE COMPLE	ETED)	
		7.0	
P07386			
(Document number of corporation (if known)			
		7	
1	Hino Diesel Trucks (U.S.A.), Inc.	en e	
(Name of corporation as it appears on the records of the Department of State)			
•	Delaware 2	September 11,1985	
۷٠	(Incorporated under laws of)	(Date authorized to do business in Florida)	
		(2 3 1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
	CECTION II		
	SECTION II (4-7 COMPLETE ONLY THE APPLIC	CARLE CHANGES)	
	(4 / COMMEDIA ONE) THE MILES	Similar Charles of the Charles of th	
4 14	f the emendment changes the name of the comparation when we	is the change affected under the laws of	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of			
it	ts jurisdiction of incorporation? August 20, 2003		
- ī.	Jino Motors Sales II S. A. Tro	<u>-</u>	
5. Hino Motors Sales U.S.A., 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)		
	Men	October 13,2003	
	(Signature of the chairman or vice chairman of the board,	(Date)	
	president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, by that		
	fiduciary)		
	Francis J Merz	Vice President - Finance and Administration	
	(Typed or printed name)	(Title)	

Delaware

PAGE 1.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HINO DIESEL TRUCKS (U.S.A.), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HINO MOTORS SALES U.S.A., INC.", THE TWENTIETH DAY OF AUGUST, A.D. 2003, AT 11:50 O'CLOCK A.M.



Warriet Smith Window Socration of Source

AUTHENTICATION: 2697907

DATE: 10-20-03

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