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A Professional Association

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July 12, 2001

Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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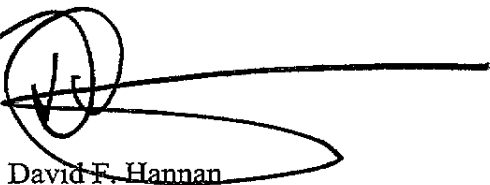
Re: SUNRISE RADIATOR AUTO SALES, INC.

Gentlemen:

I enclose an original and counterpart of an Amendment changing the name of the captioned corporation.

I enclose my check for \$43.75 and request that you return a certified copy of the name change Amendment to this office.

Very truly yours,



David F. Hannan
Encls.

cc: Mr. David Bilia, c/o Sunrise Radiators (via fax 741-2696)

N/C

V. SHEPARD AUG 8 2001

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

SUNRISE RADIATOR AUTO SALES, INC.

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The undersigned, file these Articles of Amendment as follows:

I

The name of the Corporation is:

SUNRISE RADIATOR AUTO SALES, INC.

II

Article I of the Articles of Incorporation of **SUNRISE RADIATOR AUTO SALES, INC.** is amended as follows:

The name of the Corporation shall be:

MB QUALITY CARS, INC.

III

The foregoing Amendment to the Articles of Incorporation of **SUNRISE RADIATOR AUTO SALES, INC.** was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held May 11, 2001.

IN WITNESS WHEREOF, these Articles are executed by the Corporate President this
2nd day of July, 2001.



MORDECHAI BILIA, PRESIDENT