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ACCOUNT NO. : 072100000032

REFERENCE : 410520 5236A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2001 DEC 18 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2001

ORDER TIME : 10:15 AM

ORDER NO. : 410520-005

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.  
Spinner Dittman Federspiel &  
151 Northwest 1st Avenue

Delray Beach, FL 33444

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-12/18/01--01040--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: RALPH ISUZU, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 DEC 18 AM 11:42  
DIVISION OF CORPORATION

C. Coulliette DEC 18 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO ARTICLES OF INCORPORATION

of

RALPH ISUZU, INC.

FILED  
2001 DEC 18 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RALPH ISUZU, INC.
2. Article I is hereby amended in its entirety to read:

ARTICLE I

The name of this corporation is *RALPH MITSUBISHI, INC.*

3. The above Amendment was recommended to the shareholders by the Board of Directors, approved by the shareholders on December 17, 2001, at a duly held meeting of the Corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

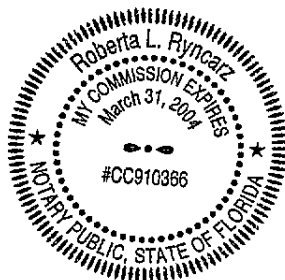
DATED this 17th day of December, 2001.

RALPH ISUZU, INC.

By: Donald E. Ralph  
Donald E. Ralph  
Sole Shareholder and Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of December, 2001, by DONALD E. RALPH, sole shareholder and Director of RALPH ISUZU, INC., [X] who is personally known to me, OR [ ] who has produced \_\_\_\_\_ as identification and who executed the foregoing in their duly authorized capacity on behalf of the corporation.



Roberta L. Ryncarz  
Notary Public  
State of Florida  
My commission expires:  
Commission No.:  
(SEAL)