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July 15, 2003



CERTIFIED SIGNED RECEIPT
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32314

RE: Mast Car, Inc.

700022206177

Dear Sir/Madame:

The undersigned represents Mast Car, Inc., please find enclosed a printout from your system regarding this corporation. Please also be advised that the individuals who are Officers and Directors of this company have recently had their names changed by a Court Order. Certified copies of those orders are enclosed for your perusal.

I inquired of your agency and was informed that for this type of change all that was necessary was a letter, a printout from your system indicating the correct corporation and certified copies of the Orders changing the names, then your agency would undertake this change at no charge.

Your prompt attention and consideration to this matter would be greatly appreciated.

Very truly yours,

Douglas L. Rankin

enc.

DLR:ah

n:\law10\mast\letter to sec of state 7.8.03.

FILED
03 AUG 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change id.
officers names
per Court order
8/11/03

**IN THE CIRCUIT COURT OF THE
TWENTIETH JUDICIAL CIRCUIT IN
AND FOR COLLIER COUNTY,
FLORIDA**

**IN RE: CHANGE OF NAME
RICHARD MAST, JR.**

CASE NUMBER 03-1629-CA

ORDER FOR CHANGE OF NAME

THIS MATTER having come before this Honorable Court on the Petition of RICHARD MAST, JR. for change of name and upon consideration thereof it is hereby,

ORDERED and ADJUDGED that the name of RICHARD MAST, JR. be changed to RICHARD DAVID MASTANDREA.

DONE and ORDERED in Chambers at Naples, Collier County, Florida, this _____ day of _____, 2003

The original of this
document was signed
MAY 14 2003
by Daniel R. Monaco
Circuit Judge

Circuit Judge

cc:
Richard MASTANDREA
Patricia MASTANDREA
Douglas L. Rankin, Esq.

n:\law\0\mast name change\order

COPIES

FILED
03 AUG 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF THE
TWENTIETH JUDICIAL CIRCUIT IN
AND FOR COLLIER COUNTY,
FLORIDA

IN RE: CHANGE OF NAME
PATRICIA LYNN MAST /

CASE NUMBER 03-1630-CA

ORDER FOR CHANGE OF NAME

THIS MATTER having come before this Honorable Court on the Petition of PATRICIA
LYNN MAST for change of name and upon consideration thereof it is hereby,

ORDERED and ADJUDGED that the name of PATRICIA LYNN MAST be changed to
PATRICIA LYNN MASTANDREA.

DONE and ORDERED in Chambers at Naples, Collier County, Florida, this _____
day of _____, 2003.

The original of this
document was signed

MAY 14 2003

by Daniel R. Monaco
Circuit Judge

Circuit Judge

cc:
PATRICIA LYNN MASTANDREA
Douglas L. Rankin, Esq.

n:\law\0\mast name change\order

03 AUG 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED