LAW OFFICE Douglas L. Rankin

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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

change is officers name per Court order Sp 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

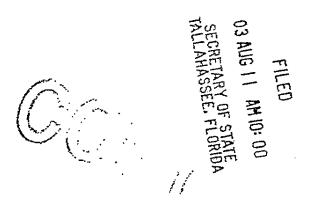
THIS MATTER having come before this Honorable Court on the Petition of RICHARD MAST, JR. for change of name and upon consideration thereof it is hereby,

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

DONE and O	RDERED in Chambers	at Naples, Collier County, Florida, this	
day of	, 2003	The original of this MAV	
		Circuit Judge co	
		Circuit Judge	

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

n:\law10\mast name change\order



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 1 4 2003 by Daniel D. M.	
		Oneun 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 ALLAHASSEE, FLORID,

FILED