

851636

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100002489111--0
-04/15/98--01025--001
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Oxford Resources Corp. 851636
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRET TALLAHASSEE FLORIDA
98 APR 15 2 03 PM '98
FILED

Walk in Pick up time 4/15 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

4/15/98
DOW
DOW
DOW
DOW

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION
99 APR 15 AM 10:53
RECEIVED

Examiner's Initials

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

FILED
98 APR 15 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. OXFORD RESOURCES CORP.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: 1/18/82

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 16, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

NationsBanc Auto Leasing, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

NATIONSBANC AUTO LEASING, INC.

By: 

Signature

4/6/98

Date

John A. Danzi

Typed or printed name

President

Title

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of NATIONSBANC AUTO LEASING, INC. was filed on 08/05/1974, under the name of THE OXFORD PLAN, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment THE OXFORD PLAN, INC., changing name to OXFORD RESOURCES CORP., was filed 05/09/1978.

Restated Certificate was filed on 11/22/1993.

A Certificate of Merger was filed on 12/10/1993.

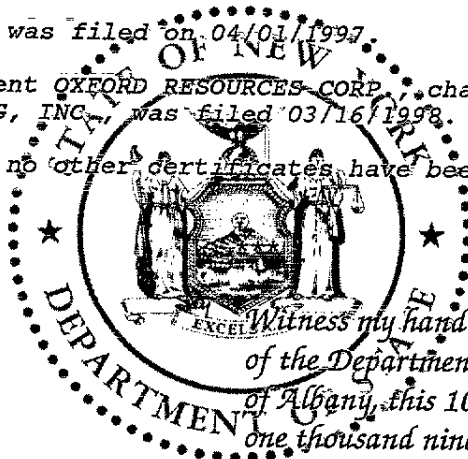
A Biennial Statement was filed 05/27/1994.

A Biennial Statement was filed 08/13/1996.

A Certificate of Merger was filed on 04/01/1997.

A Certificate of Amendment OXFORD RESOURCES CORP., changing name to NATIONSBANC AUTO LEASING, INC., was filed 03/16/1998.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of April
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State