Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001153543)))

To:			Please	,
	Division of Co Fax Number	rporations : (850)617-6380	Cit and	
From:			the arrow	1
	Account Name		YSTEM & Lar	•
	-	: FCA000000023	atei	
	Phone Fax Number	: (850)222-1092 : (850)878-5368	HIODDOU	51
			INA	ЛN
er the ema	il address for	this business entity	to be used for fur	шe

COR AMND/RESTATE/CORRECT OR O/D RESIGN GMAC INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Amendment Section Division of Corporations TO: SUBJECT: GMAC Inc. Name of Corporation DOCUMENT NUMBER: F09000002856 The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Firm/Company Address City/State and Zip Code barbara.taylor@ally.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Arca Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$52.50 Filling Fee. Certificate of Status & Certified Copy \$43.75 Filing For & Certificate of Status 343.75 Filing Fee & Committed Copy \$35.00 Filing Foo (Additional copy is (Additional copy is emplosed) Mailing Address: Amendment Section Street Address: Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassec, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

į,

Ally Financial LLC

Office of the Secretary

CONSENT TO USE OF NAME

Ally Financial LLC is being dissolved effective May 12, 2010. This letter confirms that this dissolution will not be revoked. Ally Financial LLC consents to the qualification in Florida of the Delaware corporation, Ally Financial Inc., and its use of the name Ally Financial Inc. Both Ally Financial LLC and Ally Financial Inc. are affiliated with each other.

Dated: May 12, 2010

Ally Financial LLC

D. M. DiCicco, Authorized Person

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

		ECTION I F BE COMPLETED)		- 1	
	F09000002856			2010 HAY	
	(Document number	er of corporation (if kn	own)	N 13	
1.	G	MAC Inc.		-4.460	
	(Name of corporation as it appears	s on the records of the	Department of State)		
2.	Delaware	3.	07/17/2009	E1-441	
	(Incorporated under laws of)	(Dat	07/17/2009 authorized to do business	s in Plorida)	
	SE (4-7 complete only	CTION II THE APPLICABLE	Changes)		
4. If the	amendment changes the name of the corporati	ion, when was the i	hange effected under	the laws of	
its jur	isdiction of incorporation? 05/10/2010	····			
s Ally Pi	inancial Inc.				
(Name	e of corporation after the amendment, adding a opriate abbreviation, if not contained in new n	suffix "corporation ame of the corpora	" "company," or "inc tion)	orporated," or	
(If new busin	v name is unavailable in Florida, enter alternati ess in Florida)	e corporate name a	dopted for the purpos	e of transacting	
6. If the	amendment changes the period of duration, inc	dicate new period	of duration.		
	(Ne	ow duration)			
7. If the s	amendment changes the jurisdiction of incorpo	oration, indicate ne	w jurisdiction.		
	(New	jurisdiction)			
8. Attach 90 day having	led is a certificate or document of similar impossion to delivery of the application to the De coustody of corporate records in the jurisdiction	ort, evidencing the partment of State, in under the laws o	amendment, authentic by the Secretary of Sta f which it is incorpora	ated not more than ate or other official sted.	
	O. M. Dicesso (Signature of a director, president or other officer - if in	the bands			
`	of a receiver or other court appointed fiduciary, by that	t fiduciary)			
	D. M. DiCioco		Asst. Secretary		
	CONTROL OF INCIDENT DECRE OF DISCON SIGNIFICAL		CLIVIA OF MARKON GLASSINA		

Delaware

The First State

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GMAC INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALLY FINANCIAL INC.", THE FOURTH DAY OF MAY, A.D. 2010, AT 1:57 O'CLOCK P.M.

AND I DO HEREBY FORTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF MAY, A.D. 2010.

2720811 8320

DATE: 05-07-10