P97000108663

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To:
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From:
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BASIC AMENDMENT

SUNTRUST AUTO CENTER, INC.

Certificate of Status	0
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N/C

T BROWN   JUL - 8 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

SUNTRUST AUTO CENTER, INC.
7400 NW 55 ST.
MIAMI, FL 33166

SUBJECT: SUNTRUST AUTO CENTER, INC.
REF: P97000108663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNTRUST AUTO CENTER, INC.

Doc. # P97000108663

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1:   Change Corporation name from Suntrust Auto Center, Inc. to: AUTO CREDIT & FINANCE CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ___June 10, 2003___ .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast
for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
*The following statement must be separately provided for each voting group entitled to vote
separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
<div align="center">voting group</div>

☐ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.

Signed this ___10___ day of ___June___ , 2003 ___

Signature _____   /President ___

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

___VALADKRANI, HAMID/PRESIDENT___
<div align="center">Typed or printed name</div>