

CT CORPORATION

149905

CORPORATION(S) NAME

Associates Financial Services Company of Florida, Inc.

merged into: Citifinancial Services, Inc. 344, LLC

100005896051--8

-06/21/02--01010--008

*****25.00 *****25.00

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*****30.00 *****30.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/20/02
 Today's Date

Please give to
 Gretchen Harvey!

Order#: 5435715

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Amount: \$ _____

02 JUN 20 PM 1:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Thanks A Million!

Melanie / CT


AMENDED ARTICLES OF MERGER
OF
ASSOCIATES FINANCIAL SERVICES COMPANY OF FLORIDA, INC.

FIRST: The date of filing the Articles of Merger was October 1, 2001.

SECOND: The following amendment to the Articles of Merger is to amended the name of the surviving Limited Liability Company which was incorrectly set forth in the Articles of Merger by leaving out the word Services in the surviving entity name. The surviving Delaware Limited Liability Company name is CitiFinancial Services, Inc. 344, LLC. The Articles of Merger should be amended to read as Associates Financial Services Company of Florida, Inc. a Florida corporation merged into CitiFinancial Services, Inc. 344, LLC a Delaware Limited Liability Company.

Dated: June 20, 2002

CitiFinancial Services, Inc. (OK Domestic)
(Member)


Teresa M. Baer, Assistant Secretary

FILED
02 JUN 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA