

Document Number Only

817696

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002146268-1-2
-04/17/97--01050--021
*****35.00 *****35.00

97 APR 17 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IPBS, I. Change name to
Newport Premier Finance, I.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
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4-17-97

417
Joy
Name
Change

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

FILED
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SECRETARY OF FINANCE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. IPBS, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: February 12, 1964

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?

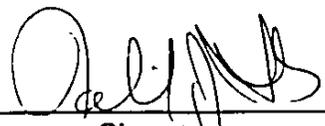
April 11, 1997

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

Newcourt Premium Finance, Inc.

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

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



Signature
Name and Title

Robert J. Hicks, Vice President

4/11/97

Date

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of IPBS, INC., an Ohio corporation, charter No. 323215, changing its Corporate title to: NEWCOURT PREMIUM FINANCE, INC., was filed in this office on April 11th, 1997 of the Records of Incorporation. Said corporation, NEWCOURT PREMIUM FINANCE, INC., an Ohio corporation, Charter No. 323215, having its principal location in Shelby, County of Richland, was incorporated on September 6th, 1963 is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
15th day of April, A.D., 1997*

Bob Taft

Bob Taft
Secretary of State