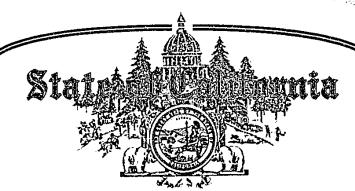
Document Number Only CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 222-1092 Phone State City 800002264828--3 -08/12/97--01072--006 *****35.00 *****35.00 CORPORATION(S) NAME Ginancial Services, () Profit Amendment () Mergen () NonProfit () Limited Liability Co. () Dissolution/Withdrawal () Mark-() Foreign () Other pcc Filing () Limited Partnership () Annual Report () Charige of P.A. () Reservation () Reinstatement)Fic. Name () Photo Copies () CUS () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up 図 Walk In () Mail Out Name PLEASE RETURN EXTRA CORSES FILE STAMPED TO Availability AUG 12 1997 Document Examiner Updater Verifier Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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

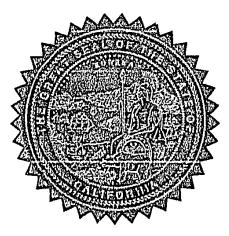
		97 AUG SEUNL INSTALLANAS
SECTION I (1-3 must be completed) 1. TRANSAMERICA FINANCIAL SERVICES, INC.		FILED AUG 12 PH 2: 19 AHASSEE, FLORIDA
Name of corporation as it appears within 2. Incorporated under laws of: California	the records of the Depar	
3. Date authorized to do business in Florida: Do	ecember 16, 1968	
SECTION II (4-7 complete only the app	licable changes)	
4. If the amendment changes the name of effected under the laws of its jurisdiction of income	the corporation, when orporation?	was the change
July 21, 1997		
5. Name of corporation after the amendment, corporated," or appropriate abbreviation, if not	adding suffix "corporation contained in new name o	n," "company," "in- of the corporation:
HFTA FIRST FINANCIAL CORPORATION		
6. If the amendment changes the period of dura	ition, indicate new period	l of duration.
No Change 7. If the amendment changes the jurisdiction of	incorporation, indicate n	ew jurisdiction.
The Z. Cento	August 1, 1997	
Signature	Date	
Name and Title K. K. Curtin, Vice President		



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _	21st	day of	July	, 19 <u>97</u> ,
there was file	d in this c	office an amen	dment changing the	corporation name from
	TR	ANSAMERICA	FINANCIAL SERVI	CES
				a California corporation
to	HFT	A FIRST FIN	ANCIAL CORPORAT	TION



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 1st day of August, 1997.

Secretary of State