

CT CORPORATION SYSTEM

822819

CORPORATION(S) NAME

CitiCapital Commercial Corporation

formerly: Associates Commercial Corporation

FILED
2001 JUN -1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004837783--4
06/01/01 01040-012
*****43.75 *****43.75

<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		

FILED
2001 JUN -1 AM 11:08
TO ADDITIONAL
SUFFICIENCY OF FILING
REPARTMENT OF STATE
CORPORATIONS

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

6/1/01

Order#: 4380356

Ref#: _____

Amount: \$ _____

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

N.C.
G. COULLIETTE JUN 01 2001

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.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. Associates Commercial Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. May 12, 1969
Date authorized to do business in Florida

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? July 1, 2001

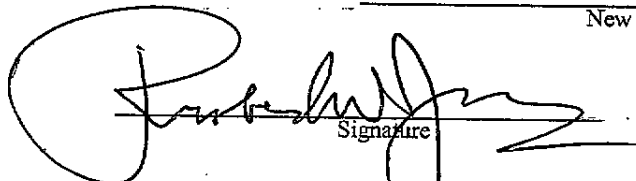
5. CitiCapital Commercial Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

No Change
New Duration

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

No Change
New Jurisdiction


Signature

5/29/01
Date

Robert W. Joven
Typed or printed name

Sr Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASSOCIATES COMMERCIAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITICAPITAL COMMERCIAL CORPORATION", THE SECOND DAY OF MAY, A.D. 2001, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0709017 8320

AUTHENTICATION: 1113490

010212939

DATE: 05-03-01