Page 1 of 1

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VOLKSWAGEN OF AMERICA, INC.

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2/8/2008

CT CORP

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.)

- ·-	CTION I	, ⁷⁵ , 1,25 ;— crx	E	
	BE COMPLETED)		E	****
	223	H T	æ	1 1
(Document number	r of corporation (if known)	SSE SSE	-	
VOLKSWAGEN OF AMERICA, INC.		E OF	Ą	
· 	on the records of the Department of State	S		C
		Σ.Σ.	Л	
(Incorporated under laws of)	3. 6/07/1973 (Date authorized to do bu	isinesa in Florida)	<u> </u>	
(manphiaton materia wa ony	(isate application to be of			
	CTION II			
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)	:		
If the amendment changes the name of the corporati	on, when was the change effected u	nder the laws o	f	
its jurisdiction of incorporation? 12/6/07	_			
(Name of corporation after the amendment, adding	uffix "corporation " "company " o	r "incorporated	III OF	
appropriate abbreviation, if not contained in new n	ame of the corporation)	moorporated	· "	
•			į.	
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the pu	irpose of transa	ctin	g
(If new name is unavailable in Florida, enter alternat business in Florida) 5. If the amendment changes the period of duration, in		rpose of transa	ctin	g
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business in Florida) i. If the amendment changes the period of duration, in	dicate new period of duration.	irpose of transa	ctin	g
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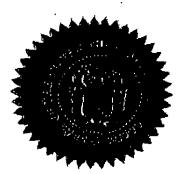


VOLKSWAGEN GROUP OF AMERICA, INC.

CERTIFICATE OF NAME CHANGE

I, the Treasurer of the State of New Jersey, do hereby certify, that on December 6, 2007, a name change certificate was duly filed in this office, changing the business name from: Volkswagen of America, Inc. to:

Volkswagen Group of America, Inc.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 27th day of December, 2007

Michellas

Michellene Davis Treasurer

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