

835884

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BTM FUNDING CORPORATION

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**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)**

835884

(Document number of corporation (if known))

**1. BTM FUNDING CORPORATION**

(Name of corporation as it appears on the records of the Department of State)

2. MA

(Incorporated under laws of)

3. 3/4/1976

(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? 1/3/2006

**5. BTMU FUNDING 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARK A. HELMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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DIVISION OF CORPORATIONS  
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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

January 11, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, New England Merchants Leasing Corporation E was incorporated under the General Laws of this Commonwealth on February 27, 1974.

I also certify that by Articles of Amendment filed here December 3, 1975, the name of said corporation was changed to New England Merchants Funding Corporation.

I further certify that by Articles of Amendment filed here June 1, 1990, the name of said corporation was changed to BOT Funding Corporation.

I also certify that by Articles of Amendment filed here April 1, 1996, the name of said corporation was changed to BTM Funding Corporation.

I further certify that by Articles of Amendment filed here January 2, 2006, the name of said corporation was changed to BTMU Funding Corporation.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has a legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth

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