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January 24, 1997

Florida Secretary of State
Corporation Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Reyna Financial Corporation
Amendment to Application for Authorization to Transact Business

Dear Sir or Madam:

Enclosed for filing with your office is the Amendment to Application for Authorization to Transact Business to change the name of Reyna Financial Corporation to **Reyna Capital Corporation**. Please note that the name "Reyna Capital Corporation" was previously reserved by our office as evidenced by name reservation no. R96000005472. In addition to the form, a Certificate of Name Change has been enclosed as proof of the name change in the state of incorporation.

A check in the amount of \$35.00 is enclosed for the filing fee along with an additional copy of the form to be time-stamped and returned in the self-addressed, stamped envelope provided. If you have questions or require additional information, please feel free to call me collect. Thank you for your assistance.

Very truly yours,

Cara S King

Cara S. King
Corporate Paralegal

Enclosures

CSK\csm

648001\AMEND.FL

Name Change
LFT

2-4-97

200002074172--2
-01/30/97--01112--003
*****35.00 *****35.00

FILED
97 JAN 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FILED
97 JAN 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Reyna Financial Corporation
Name of corporation as it appears on the records of the Department of State.
2. Ohio Incorporated under laws of
3. 12/04/81
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? 1/2/97

5. Reyna Capital 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

Patrick Drewry
Signature

January 2, 1997
Date

Patrick Drewry
Typed or printed name

Assistant Secretary
Title

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 and Miscellaneous filings; that said records show Certificate of AMENDMENT of REYNA FINANCIAL CORPORATION, an Ohio Corporation, Charter No. 576141, changing its corporate title to: REYNA CAPITAL CORPORATION, was filed January 2, 1997, of the Records of Incorporation. Said corporation, REYNA CAPITAL CORPORATION, an Ohio Corporation, Charter No. 576141, having its principal location in Dayton, County of Montgomery, was incorporated on June 9, 1981, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
22nd day of January, A.D. 1997

Bob Taft

Bob Taft
Secretary of State