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To: Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENCORE CREDIT CORP.

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**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 9th day of February, 2007, there was filed in this office an amendment changing the corporation name from ENCORE CREDIT CORP., a California corporation, to PERFORMANCE CREDIT CORPORATION

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 23, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State