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*Name  
Change  
Amended*

RECEIVED  
06 SEP 22 PM 2:54  
FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 22 PM 4:39

*PRR  
9/22/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457372 167868A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : September 15, 2006

ORDER TIME : 9:13 AM

ORDER NO. : 457372-020

CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: FEFCO, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

(Pursuant to s. 607.1504, F.S.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 22 PM 4:39

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9-20-06

(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)

Daniel Glassberg

(Typed or printed name of person signing)

Director

(Title of person signing)



**State of North Carolina  
Department of The Secretary of State**

**CERTIFICATE OF NAME CHANGE**

**I, ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 20<sup>th</sup> day of September, 2006, articles duly executed by the proper officer to change the corporate name of the corporation named below, were filed in this office:

Name at time of submission of name change amendment:

**FEFCO, INC.**

Name Change To

**WACHOVIA PREMIUM FINANCE, INC.**

**I FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of September, 2006

*Elaine F. Marshall*

**Secretary of State**