



THE UNITED STATES
CORPORATION
COMPANY

F95000000723

FILED
OCT - 8 PM 3:47
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 381669 4309699

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 381669-240

CUSTOMER NO: 4309699

CUSTOMER: Mr. Aaron Kennedy
Stoel Rives LLP
Suite 2600
900 Southwest 5th Avenue
Portland, OR 97204-1268

*Name
Change
Amend*

100003010461--5

FOREIGN FILINGS

NAME: WILSHIRE CREDIT CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

RECEIVED
99 OCT - 8 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DDR
10/11/99*

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.)

FILED
99 OCT -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Wilshire Credit Corporation
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. 02/13/95
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? September 1, 1999
5. Capital Wilshire Holdings, Inc.
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.

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

New Jurisdiction

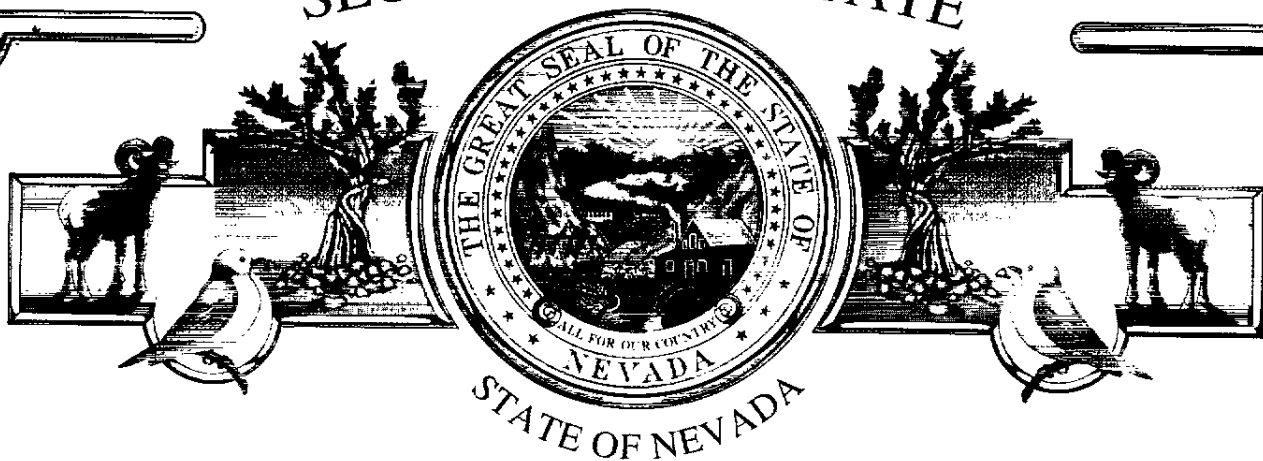

Signature

9-28-99
Date

Phil Vincent
Typed or printed name

President, WCC Inc., pursuant to
Title Power of Attorney

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 1, 1999, a Certificate of Amendment to its Articles of Incorporation changing the name to **CAPITAL WILSHIRE HOLDINGS, INC.** was filed in this office by **WILSHIRE CREDIT CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 4, 1999.



Dean Heller

Secretary of State

By

Laquelline Wray
Certification Clerk