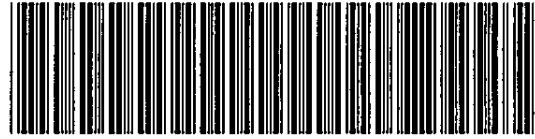


F95000001320



500085558695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB 19 PM 2:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 FEB 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullotte FEB 19 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 754854 167868A
AUTHORIZATION : *Spuddelean*
COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2007
ORDER TIME : 10:34 AM
ORDER NO. : 754854-040
CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: WFS FINANCIAL INC.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER: _____

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)

F95000001320

(Document number of corporation (if known))

1. WFS Financial Inc
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 5/3/1995 (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? February 1, 2007

5. Wachovia Dealer Services, 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)

(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)

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

Beverly W. Jackson
(Typed or printed name of person signing)

Assistant Vice President
(Title of person signing)

07 FEB 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**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 **1st day of February, 2007**, there was filed in this office an amendment changing the corporation name from **WFS FINANCIAL INC**, a California corporation, to **WACHOVIA DEALER SERVICES, INC**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 15, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**