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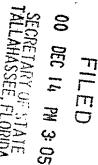
### **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

SECRETAL SECRETARY	0 056 14	FILE
SEE, FLORIE	STATE	50 Si

CORPORATION(S) NAM	1E	0000035014 -12/14/00010 *****43.75 *	二道 168- ***
Rockford Industries, Inc.			
Changing to: American E	xpress Business Finance Corporati	ion	
( ) Profit ( ) Nonprofit	(x) Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration () Fictitious Name	() Change of RA () UCC	
(x) Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4230 0 0 (x) Pick Up 2 DE	REC
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## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO **APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**



SECTION I (1-3 must be completed)	
1. Rockford Industries, Inc.	<i>O</i> 1
Name of corporation as it appears within the records of	the Department of State.
2. Incorporated under laws of: California	
3. Date authorized to do business in Florida: ஹார 17, 1995	
SECTION II (4-7 complete only the applicable chang	ges)
4. If the amendment changes the name of the corporatio effected under the laws of its jurisdiction of incorporation?	n, when was the change
November 12, 1999	****
<ol><li>Name of corporation after the amendment, adding suffix "c corporated," or appropriate abbreviation, if not contained in no</li></ol>	corporation," "company," "in- ew name of the corporation:
American Express Business Finance Corporation	
6. If the amendment changes the period of duration, indicate n	new period of duration.
No Change	
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdiction.
un Change	
No Change	Lina

Date

Signature Name and Title

Stephen P. Norman, Secretary



# SECRETARY OF STATE

## **CERTIFICATE OF FILING**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 12th day of November, 1999, there was filed in this office an amendment changing the corporation name from ROCKFORD INDUSTRIES, INC., a California corporation, to AMERICAN EXPRESS BUSINESS FINANCE CORPORATION



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 22, 2000.

BILL JONES Secretary of State