

F97000004688

EDS

March 17, 1998

FILED
98 MAR 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDITE SERVICES
REQUESTED

VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002460946-- 7
-03/18/98--01080--004
*****35.00 *****35.00

Re: Application by Foreign Profit Corporation to File Amendment to Application for
Authority to Transact Business in Florida - *Wendover Funding, Inc.*

Dear Sir or Madam:

Enclosed are the following documents for immediate filing for amendment of the above
corporation's name:

- Application for Amended Certificate of Authority
- Check in the amount of \$35.00
- Federal Express airbill to return evidence of filing.

Thank you for your assistance and you can reach me at (972) 605-6148.

Sincerely yours,

Glenda H. Haywood

Glenda H. Haywood
Corporate Paralegal
Electronic Data Systems Corporation

Encls.

FLSEC.DOC

[Signature]
VS MAR 20 1998

N/C

Office of the Corporate Secretary
H3-GE-57
5400 Legacy Drive
Plano, Texas 75024
(972) 605-6139
Fax: (972) 605-6135

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

(1-3 must be completed)

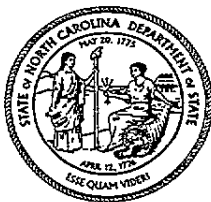
- (4-7 complete only the applicable changes)

- Signature**

Date _____

Vice President
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

WENDOVER FUNDING, INC.

State of Incorporation:

NC

Date of Incorporation or Authorization:

14 Feb 1986

Name Changes

Name change was effected by

Document and date filed or issued:

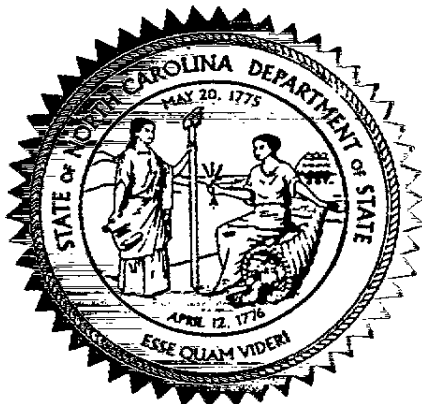
Name changed to:

**Articles of Amendment
filed 05 Feb 1998**

**WENDOVER FINANCIAL
SERVICES CORPORATION**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 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 9th day of March, 1998.*



Elaine F. Marshall

Secretary of State