

F98000004386



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 969133 7130371

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 1998

ORDER TIME : 12:25 PM

ORDER NO. : 969133-005

CUSTOMER NO: 7130371

900002648289-4

CUSTOMER: Rebecca Mitchell, Legal Asst  
Carmax Auto Super Store  
4900 Cox Road, 2nd Floor

Glen Allen, VA 23060-3314

FOREIGN FILINGS

NAME: CARMAX SALES, INC.

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: Tamara Odom /SUE

FILED  
98 SEP 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 24 PM 1:07  
DIVISION OF CORPORATION

~~File First~~

See 9/20/98



**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 982660018  
PRINT DATE : 09/23/1998  
FORM NUMBER : 218

CSC  
LISA WILLIAMS  
100 PEACHTREE ST.  
ATLANTA, GA 30303

**CERTIFICATE OF FACT**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 18, 1998, **CARMAX SALES, INC.**, a domestic profit corporation, filed articles of amendment changing the name of the corporation to **CARMAX SPC, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State