

F98000004411



ACCOUNT NO. : 072100000032

REFERENCE : 977399 7189172

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
01 FEB -2 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 2001

ORDER TIME : 9:22 AM

ORDER NO. : 977399-035

CUSTOMER NO: 7189172

900003630689--3

CUSTOMER: Ms. Kimberly D. Ellis
Capital One Financial
7925 Jones Branch Drive

Mc Lean, VA 22101

FOREIGN FILINGS

NAME: SUMMIT ACCEPTANCE CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 FEB -2 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE FEB 02 2001

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
01 FEB -2 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Summit Acceptance Corporation
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. August 4, 1998
Incorporated under laws of 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? November 7, 2000
5. Capital One Auto Finance, 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.
- no change _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- no change _____
New Jurisdiction


Signature

12/13/00
Date

Michael T. Shutterly
Typed or printed name

Assistant Secretary
Title



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DO HEREBY CERTIFY that CAPITAL ONE AUTO FINANCE, INC. File No. 1031800-00 filed articles of incorporation on MARCH 17, 1987 under its original name of SUMMIT ACCEPTANCE CORPORATION as set forth in that document; and that articles of amendment were filed on NOVEMBER 7, 2000 changing the name from SUMMIT ACCEPTANCE CORPORATION to CAPITAL ONE AUTO FINANCE, INC., and that the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 29, 2001.

Henry Cuellar
Secretary of State DAE