

Sam C. Caliendo ATTORNEY AT LAW

P 0000098640

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/01/01--01003--006
*****35.00 *****35.00

Re: Amendment to Art. of Inc. for Autonation

Dear Sirs:

Enclosed please find my check in the amount of \$35.00 for the filing fee, and the executed amendment to articles of incorporation for the above referenced corporation. Please return the copy of the filed amendment to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,

Sam C. Caliendo

*called 1/19/01
left message*

Sam Caliendo GAVE
AUTHORIZATION BY PHONE TO
CONTACT *Adm. Pres. JHE*
DATE *1/19/01*
RCB

FILED
00 DEC 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
RCB
1/19/01*

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

AUTONATION LENDING AND LEASING, INC.

FILED
00 DEC 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the undersigned being the sole stockholders, directors and officers of the Florida corporation known as AUTONATION LENDING AND LEASING, INC.

WHEREAS, the all of the stockholders, directors and officers desire to amend the Articles of Incorporation of AUTONATION LENDING AND LEASING, INC.


WHEREAS, the undersigned being all of the stockholders, directors and officers of AUTONATION LENDING AND LEASING, INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE I - NAME OF CORPORATION is hereby amended, and will now read as follows:

ARTICLE I

NAME

The name of this corporation is CREDIT CORP, U.S.A.

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 15 day of December, 2000.


Robert Brockerman - President

Walter Kuhlman
Walter Kuhlman

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of Dec, 2000, by Robert Brockerman and Walter Kuhlman, as all of the Officers, Directors and Stockholders of AUTONATION LENDING AND LEASING, INC. who are personally known to me and who did not take an oath.

Sam C. Caliendo

NOTARY PUBLIC

My commission expires:

