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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

700002968387--0
-08/24/99--01054--010
*****35.00 *****35.00

CORPORATION(S) NAME

W99000019560
W99000019561

Bank America Auto Finance Corp

to:

Bank of America Auto Finance Corp

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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AUG 24

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N.C.
C. COULLETTE AUG 24 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. BancAmerica Auto Finance Corp.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 29, 1984

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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?

July 24, 1999

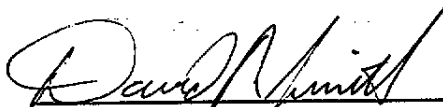
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Banc of America Auto Finance Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

David R. Smith, Vice President

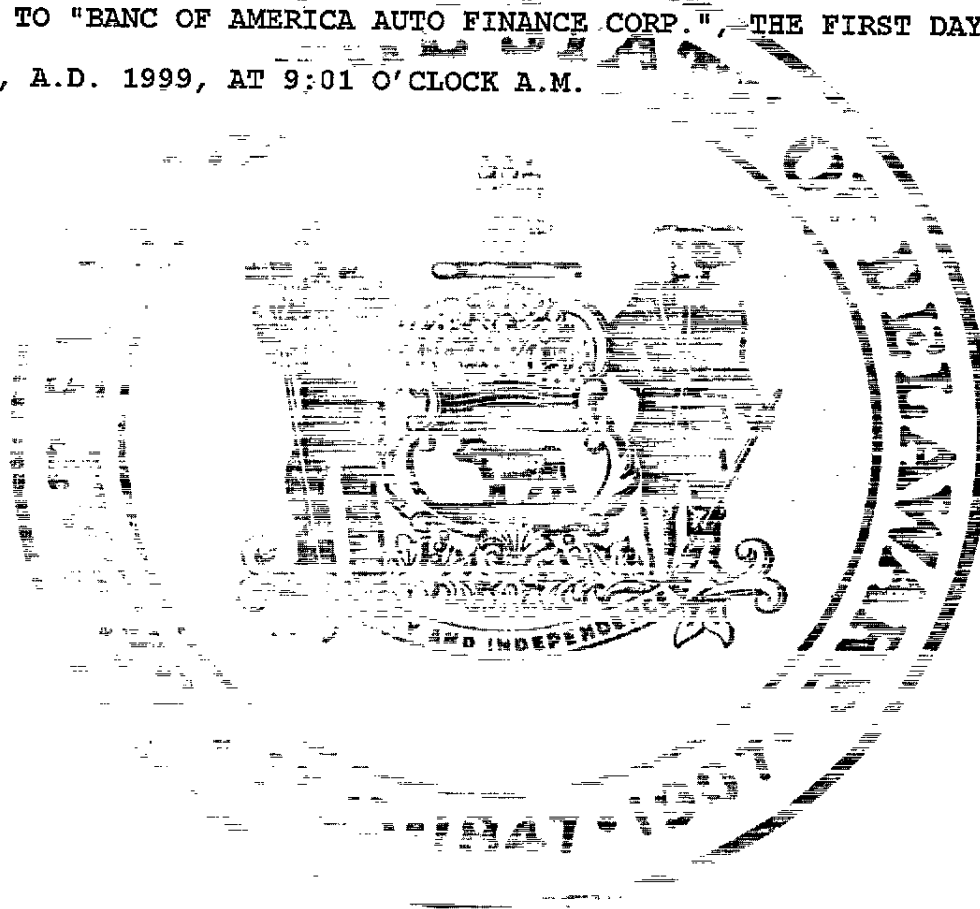
8/13/99

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BANCAMERICA AUTO FINANCE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BANC OF AMERICA AUTO FINANCE CORP.", THE FIRST DAY OF JULY, A.D. 1999, AT 9:01 O'CLOCK A.M.



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991334328

Edward J. Freel, Secretary of State

9917318

AUTHENTICATION:

DATE: 08-11-99