

CT CORPORATION SYSTEM

P20503

FILED
01 APR -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Transamerica Business Credit Corporation Changing Name to: M Credit, I

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500003942965--4
-04/02/01--01069--007
*****35.00 *****35.00

RECEIVED
01 APR -2 AM 11:08
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/2/01

Order#: 3970635

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLETTE APR 02 2001

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

FILED
01 APR -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Transamerica Business Credit Corporation
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: 8/16/88

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?

March 27, 2001

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

M Credit, Inc.

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

N/A

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

N/A

Angelo DiMartino

Signature

Name and Title

Angelo DiMartino, Sr. Vice President & CFO

3/28/01

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRANSAMERICA BUSINESS CREDIT CORPORATION", CHANGING ITS NAME FROM "TRANSAMERICA BUSINESS CREDIT CORPORATION" TO "M CREDIT, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2001, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2152995 8100
010150847

AUTHENTICATION: 1048595

DATE: 03-27-01

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRANSAMERICA BUSINESS CREDIT CORPORATION**

Transamerica Business Credit Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation duly adopted, by Unanimous Written Consent of the Board of Directors, resolutions setting forth an amendment to the Certificate of Incorporation of the Corporation declaring said amendment to be advisable and authorized. The resolution approving the amendment is set forth as follows:

RESOLVED, that the First Article of the Corporation's Certificate of Incorporation be deleted in its entirety and replaced with the following:

Article I. The name of the corporation (which is hereinafter referred to as the "Corporation") is:

M Credit, Inc.

SECOND: In lieu of a meeting and a vote of the stockholders, the sole stockholder of the Corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its President as of this 26th day of March, 2001.

TRANSAMERICA BUSINESS CREDIT CORPORATION

By: 
Steven R. Fischer