

CT CORPORATION SYSTEM

P30743

May 24, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fla 32399

600005637576--3  
-05/29/02--01026--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FIRST COLLATERAL SERVICES, INC.  
formerly CPTPFC, INC.  
Order # 5349928


Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

Evidence of the above change of name

Check(s) to cover the filing fees, if required, are attached. Please forward the usual evidence of filing to my attention.

Very truly yours,

  
Jonathan Miles  
Assistant Secretary

FILED  
02 MAY 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5545  
Fax 314 863 1578

NC  
T. Lewis 6/4/02

(Pursuant to s. 607.1504, F.S.)

FILED  
02 MAR 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/15/2002

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

### New Duration

## ~~New Jurisdiction~~

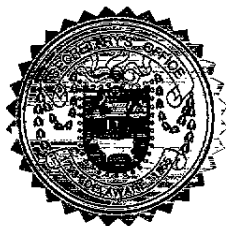
<u>President</u>	<u>Title</u>
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CPTPFC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST COLLATERAL SERVICES, INC.", THE SIXTEENTH DAY OF MAY, A.D. 2002, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2236758 8320

AUTHENTICATION: 1788312

020324140

DATE: 05-21-02