

P36535

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AUTO ONE ACCEPTANCE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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*James Chang*

3/7/05

DC

**PROFTT 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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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(Document number of corporation (if known))

1. Auto One Acceptance Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 11/26/1991

(Date authorized to do business in Florida)

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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? February 24, 2005

5. CitiFinancial Auto Credit, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Teresa M. Baer  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Teresa M. Baer

(Typed or printed name of person signing)

2/  
(Date)

Asst. Secretary

(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

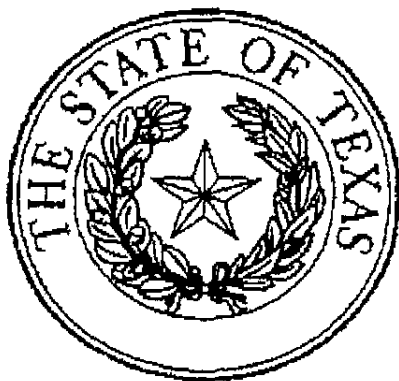


Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 24, 2005, AUTO ONE ACCEPTANCE CORPORATION, a Domestic Business Corporation (Filing #109604500), changed its name to CitiFinancial Auto Credit, Inc.

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 February 25, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State

Phone: (512) 463-5555

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: Ila Hendricks Hendricks

TTY: 7-1-1

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