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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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*****43.75 *****43.75

CORPORATION(S) NAME

NationsBanc Business Finance Corporation

Changing to: Banc of America Business Finance Corporation

<input type="checkbox"/> Profit	<input checked="" 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 checked="" type="checkbox"/> CUS
Cert. Re: Name Change		
<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 8/12/99 08/12/99
Document _____
Examiner ASR
Updater ASR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

Corrected 12/6/99
Added eff date
to doc. - (58)

EFFECTIVE DATE
8/16/99

FILED
99 AUG 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
901112 PM12:12

C



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 11, 1999

Ms. Jane Kundra
NationsBanc Commercial Corporation
2059 Northlake Parkway
Tucker, GA 30084

Dear Ms. Kundra:

Re: "Banc of America Business Finance Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the state of Florida.

Sincerely,

Art Simon
Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
8/16/99

FILED
AUG 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NationsBanc Business Finance Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, that Article I of the Articles of Incorporation of NationsBanc Business Finance Corporation is hereby amended to read in its entirety as follows:

Article I
Name

The name of this Company shall be Banc of America Business Finance Corporation (hereinafter referred to as the "Corporation").

SECOND: The Amendment was adopted by the Board of Directors of the Corporation by unanimous written consent on August 11, 1999.

THIRD: The Amendment was approved by the sole shareholder of the Corporation by written consent on August 11, 1999.

FOURTH: The effective date and time of the Amendment is 12:01 a.m. on August 16, 1999.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 11, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

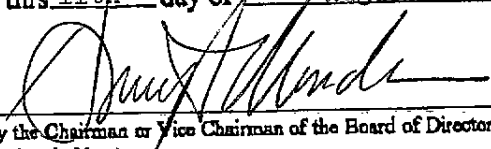
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of August, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas Monda
Typed or printed name

Senior Vice President

Title