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CUSTOMER :	Mr. James A. Lally Cmc Acceptance Corp. P. O. Box 4544		· 	\$35.00 ******\$5.00
	Ocala, FL 34478			
	DOMESTIC AM	ENDI	MENT FILING	
NAM	E: SECURITY FINAN OF OCALA, INC.		L INVESTMENTS	
EFFI	CTIVE DATE:			0151A10 ar 16 1 2
	CLES OF AMENDMENT ATED ARTICLES OF INCO	RPO	RATION	RECEIVED 97 JAN 30 PM 1: 11 DIVISION OF CORPORATION
PLEASE RET	URN THE FOLLOWING AS	PRO	OF OF FILING:	PORA
CE	RTIFIED COPY			TION

N, HENDRICKS JAN'3 1 1997

CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

PLAIN STAMPED COPY

CMC ACCEPTANCE CORP.

Telephone: (352) 873-1917 Fax: (352) 873-0282

Post Office Box 4544 Ocala, FL 34478

January 13, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323I4

> Re: Articles of Amendment Security Financial Investments of Ocala, Inc. (changing name to: CMC Acceptance Corp.)

Dear Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the above stated corporation, along with our check in the amount of \$35.00 for the required filing fee. Please file the Articles of Amendment accordingly.

Also enclosed is our check in the amount of \$8.75 in payment of the fee for a Certificate of Good Standing/Status. Please forward the Certificate of Good Standing/Status, indicating the amended name of the corporation as CMC Acceptance Corp. If you will fax a copy of the Certificate to (352) 873-0282 upon issuance, it would be greatly appreciated.

Thank you for your prompt attention.

Sincerely,

CMC ACCEPTANCE CORP.

James A. Lally President/CEO

ARTICLES OF AMENDMENT OF TO THE ARTICLES OF INCORPORATION OF SECURITY FINANCIAL INVESTMENTS OF OCALA, INC.

Pursuant to Sec. 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, as follows:

FIRST:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1.

The name of the Corporation is CMC ACCEPTANCE CORP.

SECOND:

The date of the amendment's adoption is January 13 1997.

THIRD:

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The undersigned has signed these Articles of Amendment on this 13th day of January, 1997.

JAMES A. LALLY, President, Director and Chairman of Board of Directors