



P97000024968

ACCOUNT NO. : 072100000032

REFERENCE : 333234 4365204

AUTHORIZATION : *Patricia Pysko*

COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1997

600002146156--5

ORDER TIME : 9:37 AM

ORDER NO. : 333234-005

CUSTOMER NO: 4365204

CUSTOMER: Maureen Byrne, Legal Asst
Young, Hauslinger, Rosen &
33 North La Salle Street
Ste. 2000
Chicago, IL 606022607

DOMESTIC AMENDMENT FILING

RECEIVED

97 APR 17 AM 10:45

NAME: DEALER CONTROLLED FINANCE,
INC.

97 APR 17 PM 1:22
EFFECTIVE DATE: APRIL 9, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

4/17

John Name Change

97 APR 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/17 PM

ARTICLES OF AMENDMENT

OF

DEALER CONTROLLED FINANCE, INC.

FILED

97 APR 17 PM 1:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is DEALER CONTROLLED FINANCING, INC.
2. The date of adoption of the aforesaid amendment was April 9, 1997.
3. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.
4. The effective time and date of these Articles of Amendment shall be at 10:00 a.m. on April 9, 1997.

DEALER CONTROLLED FINANCE, INC.

BY: 

James R. Reeves, President