

STATE OF NORTH CAROLINA)
)
 DEPARTMENT OF STATE)

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (FOUR (4) sheets) to be a true copy of CERTIFICATE OF AMENDMENT OF COLONIAL FINANCE CORPORATION, the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 28th day of August in the year of our Lord 1946.



Thad Eure
 Secretary of State

53757

CERTIFICATE OF AMENDMENT TO THE CHARTER
 OF
 COLONIAL FINANCE CORPORATION

The location of the principal office in this State is at Suite 523 No. 111 Corcoran Street, in the City of Durham, County Durham.

The name of the agent therein and in charge thereof, upon whom process against this corporation may be served, is Jones Fuller.

RESOLUTION OF DIRECTORS

The Board of Directors of the Colonial Finance Corporation a corporation of North Carolina, on this 23rd day of August, A. D. 1946 do hereby resolve and declare that it is advisable that Article 1 of the Certificate of Incorporation of this corporation be amended so that said Article shall be and read as follows:

"1. The name of this corporation is Community Finance Corporation," and they do hereby call a meeting of the stockholders, to be held at the company's office in the City of Durham, North Carolina, on Friday the 23rd day of August, 1946, at 2 P. M., to take action upon the above resolution.

CERTIFICATE OF CHANGE

Colonial Finance Corporation a corporation of North Carolina, doth hereby certify that pursuant to said resolution, and upon notice duly given to all voting stockholders, as provided by law and the by-laws of this corporation, a meeting of the stockholders was held at the time and place specified, and at least two-thirds in interest of each class of the stockholders of said corporation having voting powers being represented in person or by proxy, a resolution was unanimously adopted approving the amendment proposed by the Board of Directors, as follows: Resolved, that the proposal of the Board of Directors that the Certificate of Incorporation of Colonial Finance Corporation be amended by changing Article 1 thereof to be and read as follows: "1. The name of this corporation is Community Finance Corporation" be and the same is hereby adopted and approved and that the Certificate of Incorporation be amended accordingly.

That the written assent of at least two-thirds in interest of each class of stockholders having voting powers is hereto appended.

In witness whereof, said corporation has caused this certificate to be signed by its Vice President and Secretary, and its corporate seal to be hereto affixed, the 23rd day of August, A. D. 1946.