

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

CHARLES A. YOUNG and R.L. MCCARY,

AUTO FINANCE COMPANY OF COLUMBIA, S.C. a majority of the Board of Directors of (Columbia, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 8th day of June, A. D. 1945.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the Charter heretofore issued to McCary Finance Company, Incorporated, now Auto Finance Company of Columbia, S.C., by changing the name to:

AUTO FINANCE COMPANY OF S.C.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, W.P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,

(SEAL)

this 26th day of February

in the year of our Lord One Thousand nine hundred and 47

and in the one hundred and seventy-first

year of the Independence of the United States of America.

Certified to be a True and Correct copy of the original Amendment to Charter on file in this Office.

W.P. Blackwell Secretary of State

August 15, 1947.

(signed) W.P. BLACKWELL

W. P. BLACKWELL,

Secretary of State.

Recorded March 12th, 1948 at 10:11 A. M. #5279

For Original Charter See Deed Book 338 Page 338