

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

R.L. MCCARY, HERMAN A. MOORE,
and CHARLES A. YOUNG,

a majority of the Board of Directors of
MCCARY FINANCE COMPANY, INCORPORATED
(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 3rd day of July, A. D. 1945.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation changing the name of the Corporation to:

AUTO FINANCE COMPANY OF COLUMBIA, 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 9th day of November

in the year of our Lord One Thousand nine hundred and 45

and in the one hundred and seventieth

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

Aug. 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.