

101421

State of Idaho

Department of State

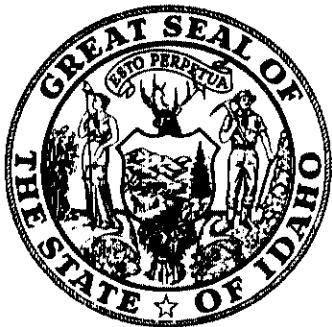
AMENDED CERTIFICATE OF AUTHORITY OF

TOYOTA MOTOR INSURANCE SERVICES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TOYOTA MOTOR INSURANCE SERVICES for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to TOYOTA MOTOR INSURANCE SERVICES, INC. to transact business in this State under the name TOYOTA MOTOR INSURANCE SERVICES, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 12, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Apr 12 12 05 PM '94

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on March 15, 1993, authorizing it to transact business in the State of Idaho under the name of TOYOTA MOTOR INSURANCE SERVICES.
2. Its corporate name has been changed to TOYOTA MOTOR INSURANCE SERVICES, INC.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is TOYOTA MOTOR INSURANCE SERVICES, INC.
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated MAR 24 1994

TOYOTA MOTOR INSURANCE SERVICES, INC.
(Corporation Name)

By Michael Deaderick

Its President/Vice President (please specify)

Michael Deaderick, Vice President

And William A. Plourde, Jr.

Its Secretary/Assistant Secretary (please specify)

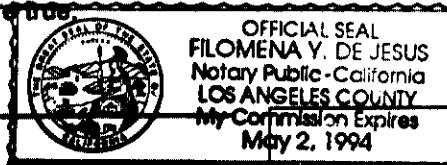
William A. Plourde, Jr., Secretary

STATE OF California)
COUNTY OF Los Angeles) ss:

I, Filomena Y. De Jesus, a notary public, do hereby certify that on this 24th day of March, 19 94, personally appeared before me Michael Deaderick, who being by me first duly sworn, declared that (s)he is the Vice President of TOYOTA MOTOR INSURANCE SERVICES, INC.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Filomena Y. de J.
Notary Public



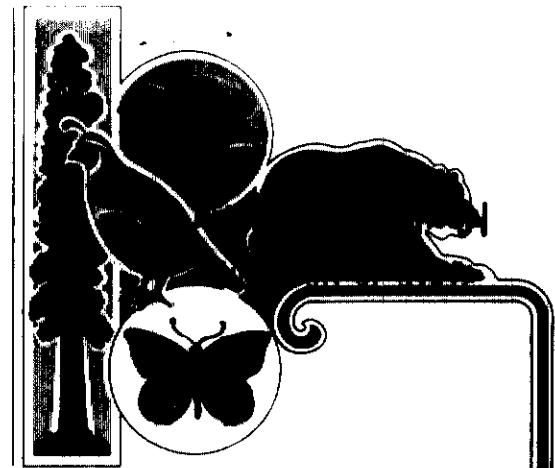
Secretary of State use only

IDaho SECRETARY OF STATE
19940412 0900 71370 2
CK #: 69637 CUST# 1135
COPD 10 30.00= 30.00

Office of the Secretary of State
Division of Corporations

State of California

OFFICE OF THE SECRETARY OF STATE



I, TONY MILLER, Acting Secretary of State of the State of California, hereby certify:

That on the 7th day of February, 1994,

there was filed in this office a Certificate of Amendment

whereby Article I of the Articles of Incorporation of

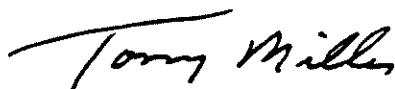
TOYOTA MOTOR INSURANCE SERVICES

a California corporation, was amended to set forth a change of corporate name to

TOYOTA MOTOR INSURANCE SERVICES, INC.



*IN WITNESS WHEREOF, I
execute this certificate and
affix the Great Seal of the
State of California this
6th day of April, 1994.*


Tony Miller
Acting Secretary of State