

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

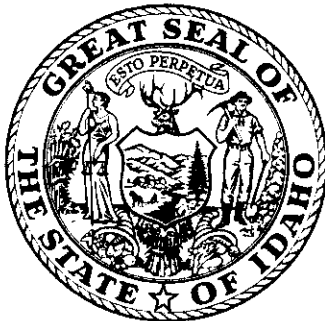
AUTO ONE ACCEPTANCE CORPORATION

File Number C 100612

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **AUTO ONE ACCEPTANCE CORPORATION** to **CITIFINANCIAL AUTO CREDIT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 4, 2005



Ben Yursa

SECRETARY OF STATE

By

[Signature]

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

MAR-4 PM 3:26

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 01/04/1993 authorizing it to transact business in the State of Idaho under the name of: Auto One Acceptance Corporation
2. Its corporate name has been changed to: CitiFinancial Auto Credit, Inc.
3. The name which it shall use hereafter in the State of Idaho is: CitiFinancial Auto Credit, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3/2/05 Corporation Name: CitiFinancial Auto Credit, Inc.

Signature: Teresa M. Baer

Typed Name: Teresa M. Baer

Capacity: Asst. Secretary

Customer Acct # :
(if using pre-paid account)
Secretary of State use only

g:\comp\forms\app\forms\amended cert of authority.pdf
Revised 07/2002

C100612

IDAHO SECRETARY OF STATE
03/04/2005 05:00
CK: 5979 CT: 20168 BH: 796739
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

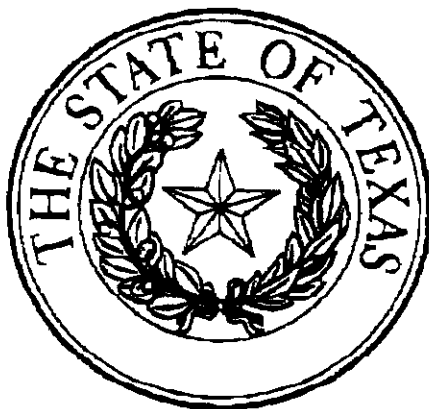


Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 24, 2005, AUTO ONE ACCEPTANCE CORPORATION, a Domestic Business Corporation (Filing # 109604500), changed its name to CitiFinancial Auto Credit, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 25, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555

Prepared by: Ila Hendricks Hendricks

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

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