



THE UNITED STATES
CORPORATION
COMPANY

F95000000723

FILED
OCT - 8 PM 3:47
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 381669 4309699

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : September 21, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 381669-240

CUSTOMER NO: 4309699

CUSTOMER: Mr. Aaron Kennedy
Stoel Rives LLP
Suite 2600
900 Southwest 5th Avenue
Portland, OR 97204-1268

*Name
Change
Amend*

100003010461--5

FOREIGN FILINGS

NAME: WILSHIRE CREDIT CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

RECEIVED
99 OCT - 8 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DDR
10/11/99*

FILED
99 OCT -8 PM 3:47
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

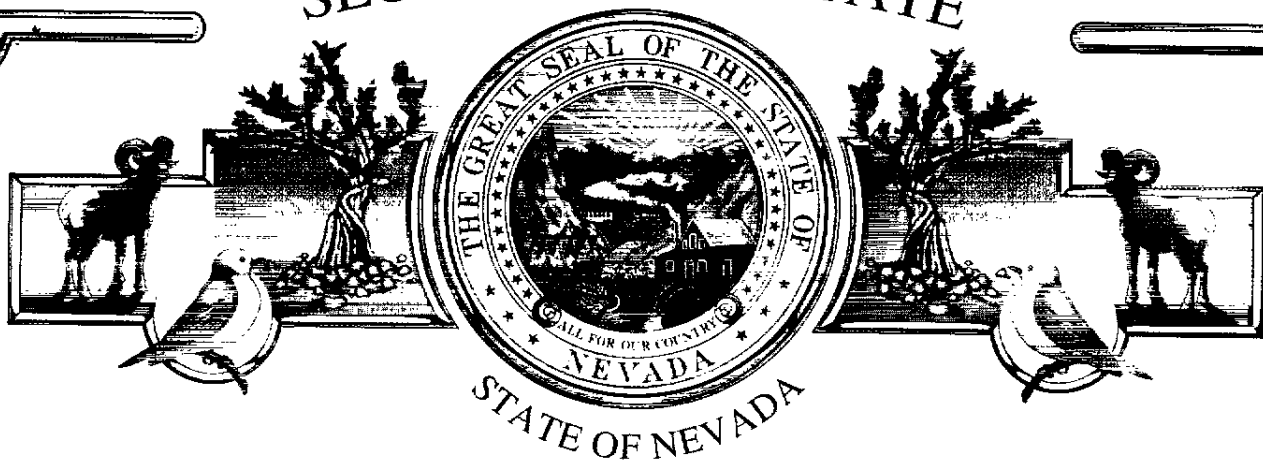
1. Wilshire Credit Corporation

2. Nevada

3. 02/13/95

Title Power of Attorney

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 1, 1999, a Certificate of Amendment to its Articles of Incorporation changing the name to **CAPITAL WILSHIRE HOLDINGS, INC.** was filed in this office by **WILSHIRE CREDIT CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 4, 1999.



Dean Heller

Secretary of State

By

Laquelline Wray
Certification Clerk