REFERENCE : *381669

4309699

AUTHORIZATION :

COST LIMIT

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 100003010461--5

FOREIGN FILINGS

NAME: WILSHIRE CREDIT CORPORATION

PROFIT ____ NON-PROFIT

XX CORPORATE

____ LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

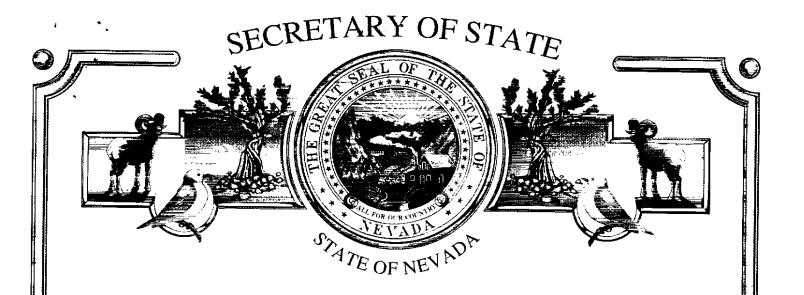
____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO		
· APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)		
(Fursdant to S. 607.13	u=, r.o. <i>)</i>	
SECTION I		
(1-3 MUST BE COMPI	LETED)	SSEE8
(1 5 11051 55 001111		
		- 10 - 1
1. Wilshire Credit Corporation		
Name of corporation as it appears on the recor	ds of the Department of State	
•		
2. Nevada 3.	02/13/95	
Incorporated under laws of	Date authorized to do business in Florida	
SECTION D	[
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation, when v	was the change effected t	ınder the laws of
its jurisdiction of incorporation? September 1, 1999		
•		
5. Capital Wilshire Holdings, Inc.		
Name of corporation after the amendment, adding suffix "corporation" "cornot contained in new name of the corporation.	npany" or "incorporated," or	appropriate abbreviation, if
not contained in new name of the corporation.		
6. If the amendment changes the period of duration, indicate new	period of duration.	
• • • • • • • • • • • • • • • • • • • •	-	
New Duration	······································	
7. If the amendment changes the jurisdiction of incorporation, in	dicate new jurisdiction.	
7. If the uncomment entinges are jurisdiction of most paradon, and		
		,
New Jurisdictio	n	
- A		
9-28-99		
Signature	Date	 ·
	President, WCC Inc.	oursuant to
Phil Vincent Typed or printed name		ower of Attorney
Tibes of Krimes	-	



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.

Secretary of State

By Certification Clerk