

Filing fee: \$75.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

National Motor Club of America, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 20, 1980, authorizing it to transact business in Rhode Island under the name of National Motor Club of America, Inc.

SECOND: The corporate name of the corporation has been changed to no change  
[If no change, so indicate.]

THIRD: The name which it elects to use hereafter in Rhode Island is no change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: no change  
[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (If increase of authorized capital stock, state:)

| Number of Shares | Class | Series            | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|-------------------|--|
| 60,000,000       | A     | Common Voting     | \$.01  |
| 57,000,000       | B     | Common Non-Voting | \$.01  |

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SECRETARY OF STATE  
CORPORATIONS DIV.  
APR 25 3 28 PM '93

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,200,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 10,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 300

AMC# 29  
100136

Dated 3/26, 1993

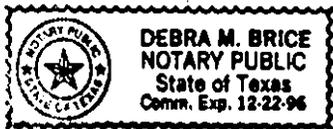
National Motor Club of America, Inc.

By [Signature]  
Jess Davis  
Its Vice President

and [Signature]  
Elaine Gress  
Its Secretary

STATE OF Texas }  
COUNTY OF Dallas } Sc.

At Dallas, Texas in said County on the \_\_\_\_\_ day  
of March 19<sup>93</sup>, before me personally appeared  
Jess Davis, who being by me first duly sworn, declared that he is the  
Vice President - Finance of National Motor Club of America, Inc.,  
that he signed the foregoing document as such Vice President-Finance  
of the corporation, and that the statements therein contained are true.



[Signature]  
Notary Public

(NOTARIAL SEAL)



# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office: **NATIONAL MOTOR CLUB OF AMERICA, INC.**

ARTICLES OF AMENDMENT

JANUARY 26, 1993



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this*

10th day of MARCH, A.D. 1993

*John Hannah Jr.*  
Secretary of State

ph