F93000005911

CT CORPORATION SYSTEM

CORPORATION(S) NAME

American General Finance, Inc. Changing Name to: American General Fi

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FILED
01 DEC 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit ( ) Nonprofit	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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01 DEC 27 PM 12:25
DIVISION OF CORPORATION

Name 12/27/01 NC 12-31-01 PAS
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

EFFECTIVE DATE
01-14-02

Order#: 4991020

Ref#: _____

Amount: $ _____

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-12/27/01--01044--015
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMERICAN GENERAL FINANCE OF LOUISIANA, INC.
Ref. Number: F93000005911

We have received your document for AMERICAN GENERAL FINANCE OF LOUISIANA, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00067342

Dates changed, please backdate and file, thanks!
Laura @ CT

RECEIVED
01 DEC 31 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. American General Finance of Louisiana, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Louisiana
Incorporated under laws of

3. December 28, 1993
Date authorized to do business in Florida

EFFECTIVE DATE
01-14-02

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 14, 2001, effective January 14, 2002 at 12:01 AM

5. American General Financial Services of Louisiana, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" 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.

not applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable
New Jurisdiction

FILED
01 DEC 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

October 25, 2001
Date

Timothy M. Hayes
Typed or printed name

Senior Vice President & Secretary
Title

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

AMERICAN GENERAL FINANCE, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC.

Was filed and recorded in this Office on December 14, 2001.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 14, 2001

Fox McKeithen

MBE 24801200D 35185139

Secretary of State

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE

CERTIFICATE SS 102 S (R-3/88)