

F94000003044

CT CORPORATION

CORPORATION(S) NAME

American General Finance, Inc. d/b/a American General Finance of Dela

FILED
2002 SEP 13 AM 11:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 SEP 13 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

9/13/02

Order#: 5582210

300007729363-4

-03/13/02--01016--019

Ref#: *****35.00 *****35.00

Amount: \$ _____

EFFECTIVE DATE
10-14-02

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

N.C.
 C. Coulliette SEP 13 2002

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.)

FILED
2002 SEP 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

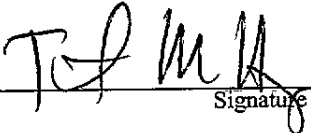
SECTION I
(1-3 MUST BE COMPLETED)

1. American General Finance, Inc. d/b/a American General Finance of Delaware, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 06/10/1994 Date authorized to do business in Florida

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? filed 9-9-02 effective 10-14-02
5. American General Financial Services, 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.
no change New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change New Jurisdiction

EFFECTIVE DATE
10-14-02


Signature

July 19, 2002
Date

Timothy M. Hayes
Typed or printed name

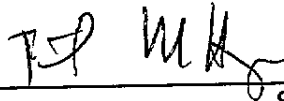
Vice President
Title

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Timothy M. Hayes, do hereby certify that this Resolution of the Board of Directors of AMERICAN GENERAL FINANCIAL SERVICES, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 10, 2002.

Resolved, that AMERICAN GENERAL FINANCIAL SERVICES, INC., organized and existing in the State of Delaware hereby adopts the name AMERICAN GENERAL FINANCIAL SERVICES (DE), INC. for use in Florida.

Dated: September 3 2002



Signature of Director

Timothy M. Hayes

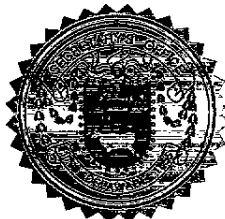
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN GENERAL FINANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN GENERAL FINANCIAL SERVICES, INC.", THE NINTH DAY OF SEPTEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF OCTOBER, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2095381 8320

AUTHENTICATION: 1977672

020568173

DATE: 09-11-02