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Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 12 / 5

100003487981--6  
-12/05/00--01077--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

American General Finance, Inc  
c/o To: American General Financial Services, Inc

FILED  
DEC 5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit  
 Nonprofit

Amendment

Merger

Foreign  
 LLC

Dissolution  
 Withdrawal

Mark

Limited Partnership  
 Reinstatement  
 UCC ( ) 1 or ( ) 3

UBR  
 Fictitious Name

Other  
 Ch. RA

\*\*\*Special Instructions\*\*

EFFECTIVE DATE  
01-15-01

Certified Copy  
 Parts/amends/mergers ( ) Other-See Above

Photocopies

CUS

Walk in

Pick-up

Will Wait

RECEIVED  
00 DEC -5 AM 11:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File First

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

N.C.

Thank You!

G. COULLETTE DEC 05 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 DEC - 5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. American General Finance, Inc. d/b/a American General Finance of Indiana, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Indiana
3. Date authorized to do business in Florida: August 22, 1995

**SECTION II (4-7 complete only the applicable changes)**

**EFFECTIVE DATE**  
01-15-01

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
Filed November 16, 2000 to be effective:  
January 15, 2001
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
American General Financial Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
not applicable
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
not applicable



Signature  
Name and Title

Timothy M. Hayes, Senior Vice President & Secretary

October 31, 2000

Date

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

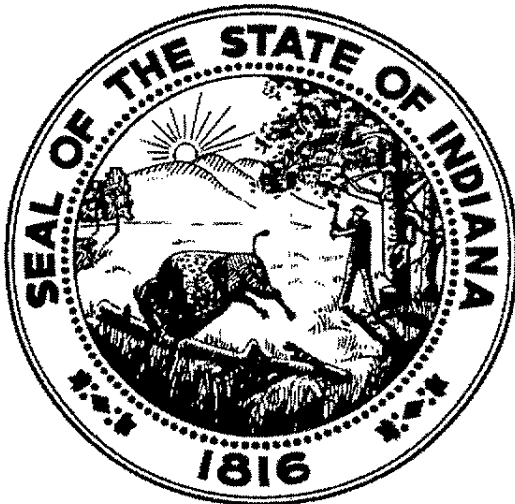
**AMERICAN GENERAL FINANCIAL SERVICES, INC.**

filed Articles of Amendment that will become effective January 15, 2001, changing the name from

**AMERICAN GENERAL FINANCE, INC.**

to

**AMERICAN GENERAL FINANCIAL SERVICES, INC.**



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Thursday, November 16, 2000

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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