



MOZ0000000267

ACCOUNT NO. : 072100000032

REFERENCE : 426836 4705901

AUTHORIZATION : Patricia Piguts

COST LIMIT : \$ 25.00

ORDER DATE : March 4, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 426836-005

CUSTOMER NO: 4705901

600005064466--9

CUSTOMER: Patrick Murphy, Paralegal
Ing Barings Corp.
1325 Avenue Of The Americas
12th Floor
New York, NY 10019

FOREIGN FILINGS

NAME: ING (U.S.) FINANCE LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: JP 1/02
3

DIVISION OF CORPORATION

02 MAR -7 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -7 PM 3:44

APPROVED
AND
FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ING (U.S.) Finance LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 30, 2002

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 8, 2002
5. New name of the limited liability company: ING Finance LLC
6. If the amendment changes the period of duration, indicate new period of duration: --
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: --
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: --
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 7 PM 3:44

APPROVED
AND
FILED

Patrick Murphy
Signature of a member or the authorized representative of a member

Patrick Murphy
Typed or printed name of signee

Filing Fee: \$25.00

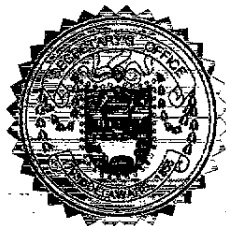
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ING (U.S.) FINANCE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ING FINANCE LLC", THE EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.

APPROVED
AND
FILED
02 MAR - 7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3482391 8320

AUTHENTICATION: 1649256

020152299

DATE: 03-06-02