P11093

CT CORPORATION SYSTEM

CORPORATION(S) NAME		TALLAH.	FILED PM
American General Finance of	America, Inc.	85%	
	n General Financial Services of Americ	ca, J	
		90000780 -09/17/02- *****35,0	2899—-1 -01051021 0_*****35.00
() Profit () Nonprofit	(X) Amendment	() Merger	<u> </u>
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other EFFI () Change of RA () UCC	ECTIVE DATE
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	9/17/02	Order#: 5585880	-
Examiner Updater Verifier	AAM	Ref#:	• ·- -
W.P. Verifier	Charles of State Like	Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 05 SEP 17 MILLING RECEIVED

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)	FILED 2002 SEP 17 P
1. American General Finance of America, Inc.		MS B
Name of corporation	on as it appears on the records of the Department of State.	ILED 17 PM 1:31 NASSEE FLORID
2. Delaware Incorporated under laws of	3.08/12/1986 Date authorized to do busin	7
(4-7 сом	SECTION II PLETE ONLY THE APPLICABLE CHANGES)	
its jurisdiction of incorporation? file American General Financial Services of American Name of corporation after the amendment, addit not contained in new name of the corporation.		
	n/a New Duration	LO _ 14_02
7. If the amendment changes the jurisdiction of the surface of the	on of incorporation, indicate new jurisdiction. n/a New Jurisdiction September 3 Date	,2002
Timothy M. Hayes Typed or printed name	Sentor Vice President Title	en e



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 OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, 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 P.M.



Darriet Smith Windsor, Secretary of State

2095382 8320

AUTHENTICATION: 1980173

DATE: 09-12-02

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