

830472

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOUSEHOLD RETAIL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Michelle
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9/14/04

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT 1
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

830472

(Document number of corporation (if known))

1. HOUSEHOLD RETAIL SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/13/1973

(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? 9-9-04

5. HSBC RETAIL 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

J. A. Davenport
(Signature of a director, president or other officer - if in the hands of receiver or other court appointed fiduciary, by that fiduciary)

J. A. Davenport

(Typed or printed name of person signing)

9/8/2004

(Date)

Vice President & Secretary

(Title of person signing)

SECRETARY OF STATE
FLORIDA

04 SEP 13 PM 3:49

SEP-13-2004 16:59

CT CORPORATION
SYSTEM

P.0 003

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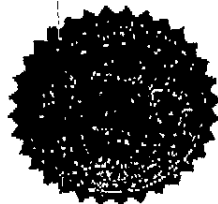
P. 4

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD RETAIL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC RETAIL SERVICES INC", THE NINTH DAY OF SEPTEMBER, A.D. 2004, AT 4:03 O'CLOCK P.M.



0769403 8320

040656260

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3342643

DATE: 09-10-04

TOTAL P: 3