

NOV-16-2004 12:39

CT CORPORATION

P.01

***** -COMM. JOURNAL - ***** DATE NOV-15-2004 TIME 16:04 *****

F94000005 711

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-CT CORPORATION

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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04 NOV 15 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
OFL-A RECEIVABLES CORP.

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11-16
ac Mary



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

OFL-A RECEIVABLES CORP.
2700 SANDERS RD
TAX DEPT-25
PROSPECT HEIGHTS, IL 60070US

SUBJECT: OFL-A RECEIVABLES CORP.
REF: F94000005711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The word ACCOUNTS is misspelled on line 5 of the Foreign Amendment Application form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: E04000227942
Letter Number: 604A00065115

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)

F94000005711

(Document number of corporation (if known))

FILED
04 NOV 15 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OFL-A Receivables Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 11-03-1994
(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? 11/9/04
5. HSBC Auto Accounts 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)

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

J. B. Wood

(Typed or printed name of person signing)

Nov. 8, 2004
(Date)

Vice President, Secretary

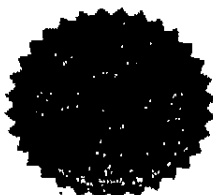
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OFL-A RECEIVABLES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC AUTO ACCOUNTS INC.", THE NINTH DAY OF NOVEMBER, A.D. 2004, AT 1:21 O'CLOCK P.M.



2342657 8320

040807649

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3465666

DATE: 11-09-04

TOTAL P.03

TOTAL P.04