

F9500006/85

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BASIC AMENDMENT

HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2004

HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION
2700 SANDERS ROAD
TAX DEPT 25
PROSPECT HEIGHTS, IL 60070USSUBJECT: HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION
REF: F95000006185

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Maryanne Dickey
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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)

F95000006185

(Document number of corporation (if known))

1. Household Automotive Finance Corporation

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

2. Delaware

(Incorporated under laws of)

3. 12-19-1995

(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? 11/09/04

5. HSEC Auto Finance 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. B. Wood
 (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

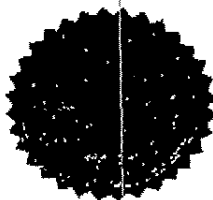
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC AUTO FINANCE INC.", THE NINTH DAY OF NOVEMBER, A.D. 2004, AT 1:10 O'CLOCK P.M.



2544831 8320

040807593

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3465550

DATE: 11-09-04

TOTAL P.03

TOTAL P.04