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Division of Corporations

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### **BASIC AMENDMENT**

## HOUSEHOLD AUTOMOTIVE CREDIT CORPORATION

Certificate of Status	D
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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11/11/04

# 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)

F9	7000002283
(Досил	nent number of corporation (if known))
Household Automotive Credit Corporation	
(Name of corporation a	it appears on the records of the Department of State)
2. Delaware	3, 04-30-1997
(Incorporated under laws of)	(Date authorized to do business to Florida) 2  ARTIA 2  SECTION II  ETE ONLY THE APPLICABLE CHANGES)
`	ere only the applicable changes)  proporation, when was the change effected under the laws of
its jurisdiction of incorporation? 11/9/05	<u> </u>
appropriate abbreviation, if not contained in	dding suffix "corporation," "company," or "incorporated," or new name of the corporation)  alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of durat	tion, indicate new period of duration.
	(New duration)
. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.
	(New jurisdiction)
(Signature of a disector, president or other office of a receiver or other court appointed fiducian	cer - if in the hands  y, by that fiduciary)
I. B. Wood	Vice President, Secretary
(Typed or printed name of per-	ion signing) (Title of person signing)



DAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THAT THE SAID "HOUSEHOLD AUTOMOTIVE CREDIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC AUTO CREDIT INC.", THE NINTE DAY OF NOVEMBER, A.D. 2004, AT 1:28 O'CLOCK P.M.



2733354 8320

040807714

Variet Smith Hindson

AUTHENTICATION: 3465689

DATE: 12-09-04