

L43257



ACCOUNT NO. : 072100000032

REFERENCE : 584858 4382632

AUTHORIZATION

*Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 584858-005

CUSTOMER NO: 4382632

CUSTOMER: Ms. Karen Robb  
Associates Corporation Of  
250 Carpenter Freeway

Irving, TX 75062

*Name Change Order*  
9000002362415-1

DOMESTIC AMENDMENT FILING

NAME: FORD CONSUMER LOAN  
CORPORATION

EFFECTIVE DATE: 01/01/98

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

Update  
Verifier  
CONTACT PERSON: Jeanine Glisan

Acknowledgment

W.P. Verifier

EXAMINER'S INITIALS:

FILED  
97 DEC -3 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC -3 PM 3:52  
DIVISION OF CORPORATION

Name	<i>12/24/97</i>
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Verifier	<i>12/24/97</i>
CONTACT PERSON: Jeanine Glisan	<i>12/24/97</i>
Acknowledgment	<i>12/24/97</i>
W.P. Verifier	<i>12/24/97</i>

ARTICLES OF AMENDMENT  
OF  
FORD CONSUMER LOAN CORPORATION

97 DEC -3 PM 1:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

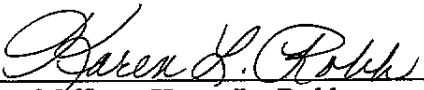
1. The name of the corporation is Ford Consumer Loan Corporation.
2. Article "FIRST" of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"FIRST: The name of the corporation is Associates Home Equity Loan Corporation."

3. The date of adoption of the aforesaid amendment was September 29, 1997.
4. The said amendment was approved by a sufficient number of shareholders in the voting group entitled to vote on the said amendment.
5. The said number of votes cast for the said amendment by the said voting group was sufficient for the approval thereof.

Executed on September 29, 1997.

FORD CONSUMER LOAN  
CORPORATION

BY:   
Name of Officer: Karen L. Robb  
Title of Officer: Assistant Secretary