

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

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Investors Syndicate Credit Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation at a meeting duly held adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of-said corporation:

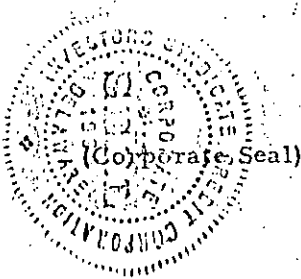
RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST. The name of this corporation is IDS Credit Corporation."

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of section 228 of The General Corporation Law of Delaware, and filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of The General Corporation Law of Delaware.

IN WITNESS WHEREOF, said Investors Syndicate Credit Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by William L. Read, its President, and T. L. Kencaly, its Secretary, this 7th day of November, 1966.



INVESTORS SYNDICATE CREDIT CORPORATION

By W. L. Read President

By T. L. Kencaly Secretary

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FILED
GREENVILLE CO. S. C.
FEB 13 10 12 AM 1968
CLIFF E. GARDNER
S. C.