

824470

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 DEC -3 AM 11:13

N.C.

C. Coulliette DEC 03 2002

CT CORPORATION

December 2, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5723413 SO
Customer Reference 1: None
Customer Reference 2: None

Dear Secretary of State, Florida:

Please file the attached:

GE Commercial Distribution Finance Corporation (NV)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

824470

(Document number of corporation (if known))


1. Deutsche Financial Services Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Nevada (Incorporated under laws of) 3. April 30, 1970
(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? 11/1/02
5. GE Commercial Distribution Finance Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Naran Burchinow,

(Typed or printed name)

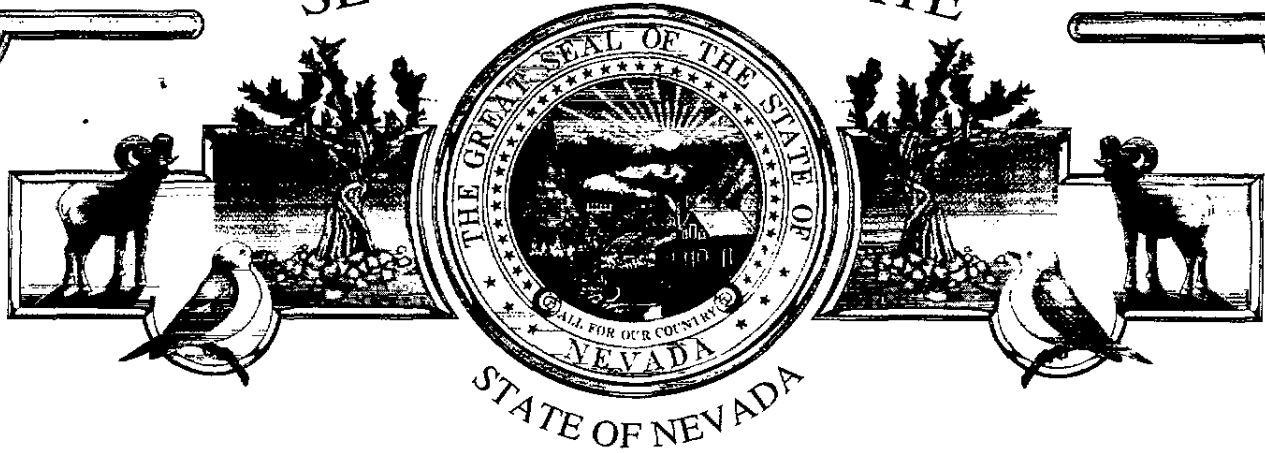
11-1-02

(Date)

Sr. Vice President

(Title)

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on November 1, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION**, was filed in this office by **DEUTSCHE FINANCIAL SERVICES CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 18, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Racqueline Warr
Certification Clerk