

852986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

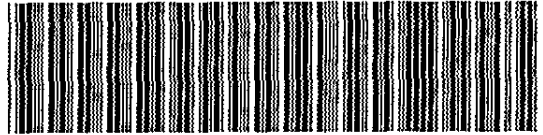
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Address
Amend

06/10/03--01071--011 **35.00

06/10/03--01071--012 **8.75

FILED
JUN 10 PM 4:54
TALLAHASSEE FLORIDA
6/10/03

RECEIVED
03 JUN 10 PM 2:32
DEF. DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

CT CORPORATION

June 10, 2003

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

Re: Order #: 5834464 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EAB Leasing Corp (PA)
New Name: CitiCapital Technology Finance, Inc.
Evidence of Amendment
Florida,

Please return a certified copy along with regular evidence.
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,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
03 JUN 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

852986

(Document number of corporation (if known))

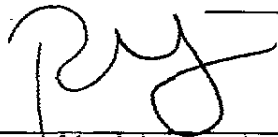
1. EAB Leasing Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of) 3. 05/26/1982 (Date authorized to do business in Florida)

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? 12/19/2002
5. CitiCapital Technology 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)
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)

 4/14/03
(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) (Date)

Robert R. Goldberg Vice President
(Typed or printed name) (Title)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 14, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 19, 2002, for EAB LEASING CORP., a Pennsylvania corporation, incorporated December 14, 1995, whereby the corporate name was changed to CITICAPITAL TECHNOLOGY FINANCE, INC.

Wherefore, it appears that CITICAPITAL TECHNOLOGY FINANCE, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro C. Cortes

ACTING

Secretary of the Commonwealth