

838776



THE UNITED STATES CORPORATION COMPANY

FILED
99 MAY -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 220157 4376400
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 35.00

ORDER DATE : April 27, 1999
ORDER TIME : 9:56 AM
ORDER NO. : 220157-050
CUSTOMER NO: 4376400
CUSTOMER: Ms. Debbie Yost
Tokai Financial Services
1055 Westlakes Drive
Berwyn, PA 19312

99 MAY -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TOKAI FINANCIAL SERVICES, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT 700002860127--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

N.C.
5-3-99
CC

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)

1. TOKAI FINANCIAL SERVICES, INC.

Name of corporation as it appears on the records of the Department of State.

2. Michigan
Incorporated under the laws of

3. December 1, 1983
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? _____

5. DE LAGE LANDEN FINANCIAL SERVICES, 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



Signature

Donald P. Campbell

Typed or printed name

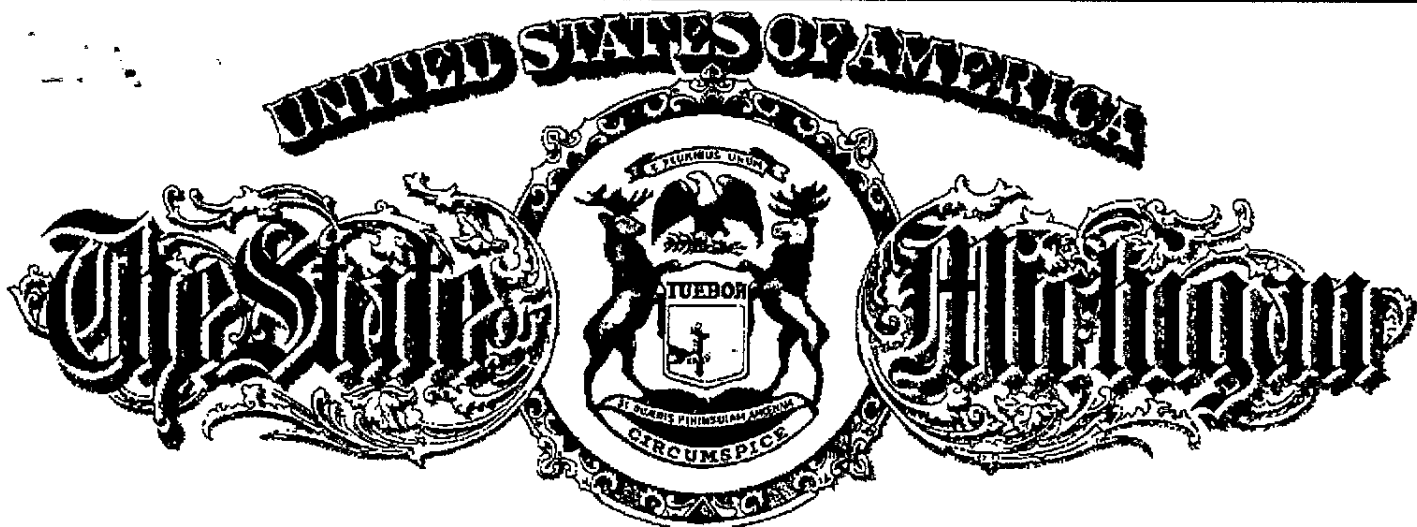
April 23, 1999

Date

President

Title

FILED
99 MAY -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DE LAGE LANDEN FINANCIAL SERVICES, INC.

was incorporated on April 3, 1969, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 29th day
of April, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau