

F94000001185

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY (F STATE)
ALLAHASSEFF, FLORIDA
03 APR 30 AM 11:45

FILED

04/30/03--01127--004 **35.00

F94000001185
4/30/03
4-30-03
15811000001185



Deborah A. Butler

GE Capital
Information Technology Solutions

North America
One Riverfront Place, Newport, KY 41071
859 815-7000, Fax: 859 815-7007

VIA FEDERAL EXPRESS

April 29, 2003

Department of State
Amendment Section, Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

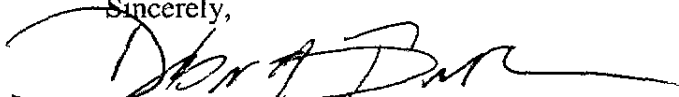
RE: GE Capital Information Technology Solutions – North America, Inc.

To Whom It May Concern:

Enclosed please find an Application for Amended Certificate of Authority, filed on behalf of the above referenced entity (Document Number F94000001185). Also enclosed, in support of the filing, is a check for \$35.00, as well as a certificate from our incorporating state, Minnesota, attesting to the Amendment.

If you have any questions or comments in processing this document, please contact me either via e-mail at Deborah.Butler@gecits.ge.com or by phone at 859-815-7171.

Sincerely,



Deborah A. Butler

enclosure(s)

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)

F94000001185

(Document number of corporation (if known))

1. GE Capital Information Technology Solutions-North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota 3. 3/9/1994
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? January 6, 2003


5. GE IT Solutions, 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 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)

Deborah Butler
(Typed or printed name)

4/29/03
(Date)

Assistant Secretary
(Title)

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

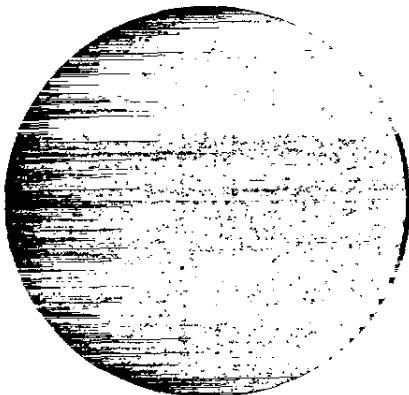
Old Name: GE Capital Information Technology Solutions-North America, Inc.

New Name: GE IT Solutions, Inc.

State of Incorporation: MN

Date Amendment filed: 01/06/2003

This certificate has been issued on 02/28/03.



Mary Kiffmeyer
Secretary of State.