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FILE No.: 45031.3

DIRECT DIAL: (919) 899-3143

August 13, 1998

VIA OVERNIGHT MAIL

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 200002616242--8 -08/14/98--01049--014 *****35.00 ******35.00

GE Capital Contract Services, Inc.

Dear Sir or Madam:

Enclosed please an original and one copy of the Application by Foreign Profit

Corporation to File Amendment to Application for Authorization to Transact Business in Florida
(the "Application") along with a certificate from the State of Delaware evidencing the name change and a check in the amount of \$35.00 representing the filing fee for the Application.

Please forward a copy of the Application to me at the address referenced above once it has been accepted for filing.

If you have any questions in connection with this Application, please do not hesitate to contact me. Thank you for your assistance on this matter.

Very truly yours,

hopre Weber-Gottberg

Paralegal

lwg enclosure

N/C

VS AUG 2 0 1998

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.)

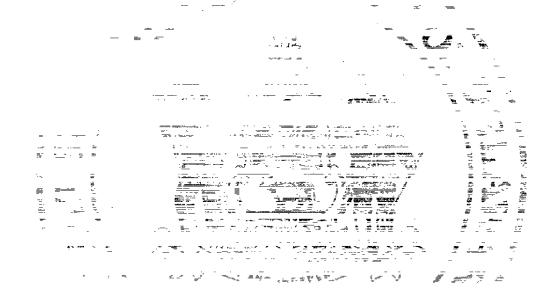
SECTION I (1-3 MUST BE COMPLETED)

(Pursuant to s. 607.1504, F.S.)	
(Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) GE Capital Contract Services, Inc.	
GE Capital Contract Services, Inc.	
Name of corporation as it appears on the records of the Department of State.	
2. Delaware	3. November 14, 1995
Incorporated under laws of	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? July 16, 1998 5. GE Capital Residential Connections Corporation Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co." 6. If the amendment changes the period of duration, indicate new period of duration.	
New Dura	ation
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
New Jurisd	iction
Juli B. Wallier Signature	August 44 1998 Date
June B. Watkins	Assistant Secretary
Typed or printed name	Title

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE CAPITAL CONTRACT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE CAPITAL RESIDENTIAL CONNECTIONS CORPORATION", THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



2199548 8320 981315106



EdwH- Druf 08-12-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: