

F95000005562

HUNTON & WILLIAMS

P. O. Box 108

RALEIGH, NORTH CAROLINA 27602

TELEPHONE (919) 899-3000

FACSIMILE (919) 833-6352

(919) 899-3096

ATLANTA, GEORGIA
BANGKOK, THAILAND
BRUSSELS, BELGIUM
CHARLOTTE, NORTH CAROLINA
HONG KONG, CHINA
KNOXVILLE, TENNESSEE

MCLEAN, VIRGINIA
NEW YORK, NEW YORK
NORFOLK, VIRGINIA
RICHMOND, VIRGINIA
WARSAW, POLAND
WASHINGTON, D.C.

INTERNET MAIL:

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,

Lore Weber-Gottberg
Lore Weber-Gottberg
Paralegal

lwg
enclosure

N/c

VS AUG 20 1998

99 AUG 14 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Assistant Secretary

Title

State of Delaware
Office of the Secretary of State

PAGE 1

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



Edward J. Freel 9248108
08-12-98
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: