ocup ent Number Only		3 8 14 CD 14 Se
I		5 8 Stage # 1
CT CORPORATION SYSTEM  660 EAST JEFFERSON STRE	ET	- 4
Requestor's Name TALLAHASSEE, FL 32301		
Address	22–1092	500002449186- -03/06/98010340
City State Zip	Phone	******35.00 ******3
CORPORATIO	ON(S) NAME	name
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GASI ENS	lue Services Corpora	DIVISION OF CURPORAGION  () Mergeon  () Mergeon  () Merketon
	Changing to: INC Services - Dallas	S
GE ENS	INC Services - Oallas	Tuc.
		E CURPOR
() Profit () NonProfit	Amendment	() Merge 72
() Foreign	() Dissolution/Withdraw	val () Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of R.A. () Fictitious Name
() Certified Copy	() Photo Copies	() CUS
() Call When Ready	() Call if Problem	() After 4:30 Pick Up
Walk in () Mail Out	( ) Will Wait	<b>—</b> 1.01.0p
Name		
Availability 3 6 98	MAR 0 6 1998	
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Examiner DV	· Fil. First.	_

W.P. Verifier

CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

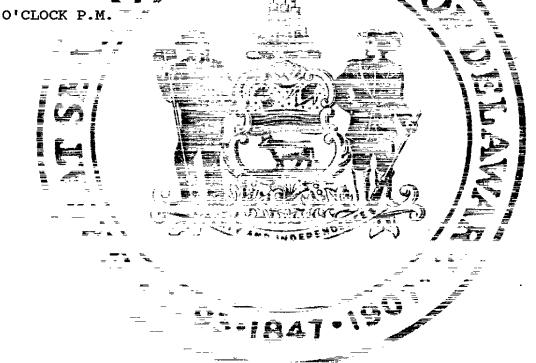
			FS 49
SECTION I (1-3 must be	e completed)		
1. GASI Engine Services			7
Name of corporation	as it appears with	in the records of th	e Department of State.
2. Incorporated under laws of	of: Delaware		
3. Date authorized to do bus	siness in Florida:	6/4/96	
SECTION II (4-7 comple	ete only the ap	plicable change	s)
4. If the amendment chan effected under the laws of it	nges the name of ingerial specification specification of ingerial specification specificatio	of the corporation, acorporation?	when was the change
FEBRUARY 18, 140	18		
5. Name of corporation after corporated," or appropriate  GE Engine Services	abbreviation, if n	t, adding suffix "co ot contained in nev	rporation," "company," "in v name of the corporation
6. If the amendment change	es the period of d	uration, indicate ne	w period of duration.
7. If the amendment change	es the jurisdiction	of incorporation, in	dicate new jurisdiction.
Elizabeth ASbaud Signature Name and Ti	tle	petay rebruau	√ <b>20</b> , 1998 Date
Elizabeth A. Stautbe Assistant Secretary	ad		

(FLA.- 2251 - 3/19/93)

## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "GASI ENGINE SERVICES
CORPORATION", CHANGING ITS NAME FROM "GASI ENGINE SERVICES
CORPORATION" TO "GE ENGINE SERVICES—DALLAS INC.", FILED IN THIS
OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1998, AT 4:30





Edward J. Freel, Secretary of State

AUTHENTICATION:

2613002 8100

DATE:

8927070

981063493

02-18-98

## STATE of DELAWARE CERTIFICATE of AMENDMENT of CERTIFICATE of INCORPORATION

esolution	as were duly adopted	setting forth a pr	oposed amendment	of the Certificate of
Incorpora	tion of said corporati	on, declaring sai	d amendment to be	advisable and calling a meeting
of the sto	ckholders of said cor	poration for cons	ideration thereof. T	he resolution setting forth the
proposed	amendment is as foll	ows:		
Resolve	D, that the Certificate	of Incorporation	of this corporation	be amended by changing the
Article th	ereof numbered "	TRST	***	to that, as amended, said Article
shall be a	and read as follows:			
"_The r	name of the corpor	ation is GE R	ngine Services -	Dallas Inc.
	"Corporation").			
				55
		uant to resolution	of its Board of Dire	ectors, a special meeting of the
SECOND:	That thereafter, purs			
SECOND:	That thereafter, pursiders of said corporation	on was duly calle	d and held, upon no	tice in accordance with Section
SECOND: stockhole 222 of th	That thereafter, pursiders of said corporations General Corporation	on was duly calle n Law of the Sta	d and held, upon no te of Delaware at wi	tice in accordance with Section nich meeting the necessary num-
Second: stockhold 222 of th ber of sh	That thereafter, pursiders of said corporations General Corporations ares as required by st	on was duly calle in Law of the Sta atute were voted	ed and held, upon no te of Delaware at wh in favor of the amen	tice in accordance with Section nich meeting the necessary num- adment.
SECOND: stockhold 222 of th ber of sh THIRD: 7	That thereafter, pursiders of said corporation General Corporation ares as required by structured to the said amendment	on was duly calle in Law of the Sta atute were voted was duly adopte	ed and held, upon no te of Delaware at wh in favor of the amen d in accordance with	tice in accordance with Section nich meeting the necessary num- adment.
SECOND: stockhold 222 of th ber of sh THIRD: 7 the Gene	That thereafter, pursi- ders of said corporation e General Corporation ares as required by sta That said amendment aral Corporation Law	on was duly called in Law of the State atute were voted was duly adopte of the State of D	ed and held, upon no te of Delaware at what in favor of the amen d in accordance with elaware.	tice in accordance with Section nich meeting the necessary num- adment.  If the provisions of Section 242 of
SECOND: stockhold 222 of the ber of she THIRD: The the Gene FOURTH:	That thereafter, pursi- ders of said corporation e General Corporation ares as required by sta That said amendment aral Corporation Law to That the capital of sa	on was duly called in Law of the State atute were voted was duly adopte of the State of D	ed and held, upon no te of Delaware at what in favor of the amen d in accordance with elaware.	tice in accordance with Section nich meeting the necessary num- adment.
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Second: stockhold 222 of th ber of sh THIRD: The Gene FOURTH: amendm In WIIN	That thereafter, pursiders of said corporation of said corporation ares as required by standards and amendment areal Corporation Law at That the capital of said ent.	on was duly called in Law of the State atute were voted was duly adopte of the State of Daid corporation s	ed and held, upon note of Delaware at whin favor of the amend in accordance with elaware.  The hall not be reduced to	tice in accordance with Section nich meeting the necessary num- adment.  If the provisions of Section 242 of the provisions of Section 242 of the provisions of said
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Second: stockhold 222 of the ber of sharmer of the Gene Fourth: amendmendmendmendmendmendmendmendmendmend	That thereafter, pursiders of said corporation of said corporation ares as required by standards and amendment are corporation Law at That the capital of said ent.  ESS WHEREOF, said ed this certificate to be Stephen P. Hen	on was duly called in Law of the State atute were voted was duly adopte of the State of Daid corporation such as Lagine State signed by derson	ed and held, upon note of Delaware at whin favor of the amend in accordance with elaware.  The hall not be reduced the ervices Corporate	tice in accordance with Section nich meeting the necessary num- adment.  If the provisions of Section 242 of the provisions of Section 242 of the provisions of said