

835609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

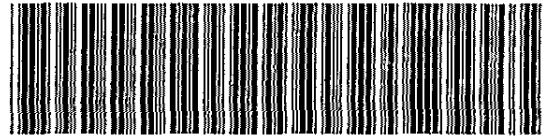
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Electric Capital Technology Management Services Corporation
(Name of corporation)

DOCUMENT NUMBER: 835609

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maryann D. Lally, Esq.

(Name of person)

Gregory & Adams, P.C.

(Name of firm/company)

190 Old Ridgefield Road

(Address)

Wilton, CT 06897

(City/state and zip code)

For further information concerning this matter, please call:

Maryann D. Lally, Esq.

(Name of person)

at (

203)

762-9000

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

GREGORY AND ADAMS, P.C.

ATTORNEYS AT LAW
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FAX: (212) 262-1215

November 8, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **GE Capital Information Technology Solutions, Inc., f/k/a General Electric
Capital Technology Management Services Corporation**

Dear Sir/Madam:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of General Electric Capital Technology Management Services Corporation to GE Capital Information Technology Solutions, Inc., a certified copy of the Certificate of Amendment and a check in the amount of \$35 for the filing fee.

If you have any questions, please do not hesitate to call me, otherwise kindly mail an acknowledgment copy of the filing to me in the enclosed self addressed and stamped envelope.

Very truly yours,

Maryann D. Lally
Maryann D. Lally

MDL/dl
Enclosures

cc: Andrew Baird, Esq.

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)

835609

(Document number of corporation (if known))

04 DEC -7 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

1. General Electric Capital Technology Management Services Corporation
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 12/17/75
(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? 12/22/98

5. GE Capital Information Technology 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

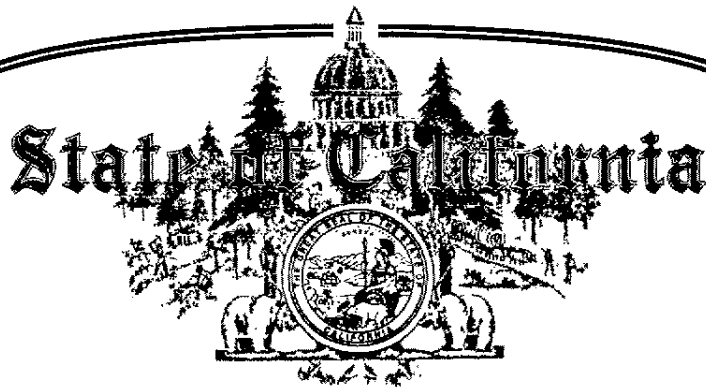
Ivan K. Fong

(Typed or printed name of person signing)

Nov. 15, 2004
(Date)

Secretary

(Title of person signing)



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 29 2004



Kevin Shelley

Secretary of State

561716
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

00516619
FILED *J*
In the office of the Secretary of State
of the State of California

DEC 28 1998

Bill Jones
BILL JONES, Secretary of State

GENERAL ELECTRIC CAPITAL TECHNOLOGY MANAGEMENT SERVICES CORPORATION

The undersigned certify that

- 1 They are the Vice President and the Assistant Secretary, respectively, of General Electric Capital Technology Management Services Corporation, a California corporation.
- 2 Article One of the Articles of Incorporation of this corporation is amended to read as follows:
"ONE. The name of the Corporation is: GE Capital Information Technology Solutions, Inc.
- 3 The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
- 4 The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 5,955,700. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 12/22/98

Stanley Wolkow
Stanley Wolkow, Vice President

Marvin H. Campbell
Marvin Campbell, Assistant Secretary

