Document Number Only C T Corporation System. Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 100002624621--4 Phone State Zip -08/25/98--01047--021 City *****35.00 *****35.00 CORPORATION(S) NAME Corporation () Profit Amendment () Merger () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other Am () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready 例 Pick Up () Will Wait Walk In () Mail Out Name PLEASE RETURN EXTRA COPY(S) Availabilit FILE STAMP铁 THANKS Document Examiner JOEY Updater Verifier Acknowledgment¹

CR2E031 (1-89)

W.P. Verlfier

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

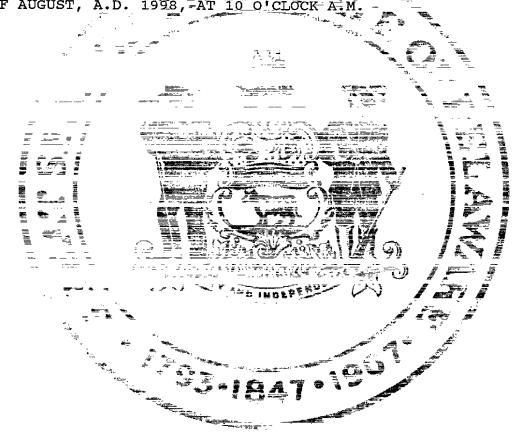
	98 AUG SECRET
SECTION I (1-3 must be completed)	25 PM
 Cargill Leasing Corporation Name of corporation as it appears within the records of the Depa 	OR 2: 2
Name of corporation as it appears within the records of the Depa	rtnaent of State.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: August 27, 1976	71-
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when effected under the laws of its jurisdiction of incorporation?	was the change
August 3, 1998	
5. Name of corporation after the amendment, adding suffix "corporatio corporated," or appropriate abbreviation, if not contained in new name	n," "company," "in- of the corporation:
Firstar Equipment Finance Corporation	
6. If the amendment changes the period of duration, indicate new period	d of duration.
No Change	
7. If the amendment changes the jurisdiction of incorporation, indicate n	ew jurisdiction.
Signature Name and Title August 3, 190 Date	18

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

Gilbert L. Southwell, III, Secretary

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGILL LEASING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRSTAR EQUIPMENT FINANCE CORPORATION", THE THIRD DAY





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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981326637

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0790641

08-20-98