853841

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SECRETARY OF SHATE OF STATE OF



ACCOUNT NO. : 072100000032 REFERENCE : 611838 AUTHORIZATION COST LIMIT : U\$ SS.00 ORDER DATE: June 16, 2008 ORDER TIME : 12:41 PM ORDER NO. : 611838-055 CUSTOMER NO: 167868A FOREIGN FILINGS NAME: GE CAPITAL MANAGEMENT CORPORATION XX CORPORATE ____ LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper -- EXT# EXAMINER:

• • • • • PROFIT CORPORATION

FILED

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

(Pursuant to s. 607.1504, F.S.)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

853841	
(Document number	er of corporation (if known)
GE Capital Management Corporation	
(Name of corporation as it appears	s on the records of the Department of State)
2. California	3. 8/23/1982 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporations its jurisdiction of incorporations 6-16-08	ion, when was the change effected under the laws of
5. Wachovia Management Corporation	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or ame of the corporation)
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.
(No	ew duration)
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
(Ne	w jurisdiction)
(Signature of Adirector, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands
of a receiver of other court appointed fiduciary, by the Jay Harris Berman	secretary and VP
(Typed or printed name of person sign	

State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 20th day of August, 1980, WACHOVIA MANAGEMENT CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the 7th day of March, 1995, there was filed in this office an amendment to set forth a change of corporate name from: HERITAGE MANAGEMENT CORPORATION to: GE CAPITAL MANAGEMENT CORPORATION.

That on the 16th day of June, 2008, there was filed in this office an amendment to set forth a change of corporate name from: GE CAPITAL MANAGEMENT CORPORATION to: WACHOVIA MANAGEMENT CORPORATION.

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 27, 2008.

DEBRA BOWEN
Secretary of State