

F000000003575



August 28, 2002

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

Re: AerFi Corporation
Reference No.: F00000003575

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-09/06/02--01054--016
*****35.00 *****35.00

Ladies and Gentlemen:

We have received the returned Annual Report/Uniform Business Report for the above referenced corporation. We have completed the required Amendment documentation to reflect the change of the corporation's name to debis AirFinance Corporation. Also enclosed are the required documents from the Secretary of State of Connecticut where the corporation is incorporated.

Please deduct the amendment filing fee from the funds you are holding that were sent when we initially attempted to make the filing of the Annual Report/Uniform Business Report at the beginning of August.

If you have any questions or require additional information, please contact the undersigned at 954-760-7777.

Kind regards,

Laura B. Showalter
Sr. Manager - Legal and
Corporate Services

Enclosures

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name change
WFF
9-6-2002

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)

1. AERFi CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. CONNECTICUT 3. JUNE 23, 2000
(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? FEBRUARY 15, 2001
5. debi's AIR FINANCE CORPORATION
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation if not contained in new name of the corporation)
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)

Laura B. Showalter
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

LAURA B. SHOWALTER
(Typed or printed name)

8/28/2002
(Date)

SECRETARY & DIRECTOR
(Title)

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CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

AerFi Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article First of the Certificate of Incorporation shall be amended, in its entirety, to read as follows:

"The name of the Corporation is debis AirFinance Corporation"

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Space For Office Use Only

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CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.):

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

There are 5,000 outstanding shares of common stock, \$1.00 par value. No shares are required to be voted as a class. The Shareholder vote was 100% favoring adoption of the following resolutions:

RESOLVED, that the name of AerFi Corporation (the "Corporation") be changed to "debis AirFinance Corporation";

FURTHER RESOLVED, that in order to effect such change the Certificate of Incorporation of the Corporation be amended so that Article First of such Certificate of Incorporation shall read as follows:

"The name of the Corporation is debis AirFinance Corporation"

☐ B. The amendment was adopted by the board of directors without shareholder action.
No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action.
No shareholder vote was required for adoption.

5. EXECUTION:

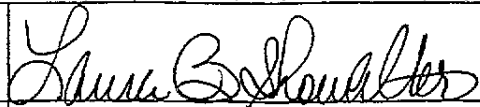
Dated this 12th day of FEBRUARY, 2001

LAURAB. SHOWALTER

Print or type name of signatory

SECRETARY

Capacity of signatory



Signature