

F00000003584

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TALLAHASSEE, FLORIDA

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F00000003584
58 NC 2-26-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AerFi POL, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000003584

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura B. Showalter
(Name of person)

debis AirFinance USA, Inc.
(Name of firm/company)

100 NE Third Avenue, Suite 800
(Address)

Ft. Lauderdale, Florida 33301
(City/state and zip code)

For further information concerning this matter, please call:

Laura B. Showalter at (954) 760-7777
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

LAURA SHOWALTER
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301

SUBJECT: AERFI POL INC.
Ref. Number: F00000003584

We have received your document for AERFI POL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00002077

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)

F00000003584

(Document number of corporation (if known))

1. AerFi POL, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 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? August 3, 2000
5. AerCo POL, 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)

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(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)

January 6, 2003

(Date)

Director / Secretary

(Title)

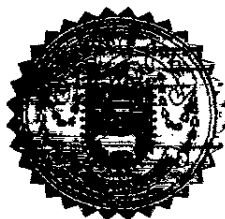
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TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AERFI POL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AERCO POL INC.", THE THIRD DAY OF AUGUST, A.D. 2000, AT 1:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State