

F000000003588

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(10) 12-21-05

FILED
05 DEC 13 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: debis AirFinance Technologies USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000003588

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura B. Showalter

(Name of Contact Person)

AerCap USA, Inc.

(Firm/Company)

100 N.E. Third Avenue, Suite 800

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura B. Showalter

(Name of Contact Person)

at (954) 760-7777

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F00000003588

(Document number of corporation (if known))

FILED
05 DEC 13 AM 10:00
TALLAHASSEE, FLORIDA

1. debis AirFinance Technologies USA Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 23, 2000

(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? October 11, 2005

5. AerCap Technologies USA, 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)

Laura B. Showalter

(Typed or printed name of person signing)

Secretary

(Title of person signing)

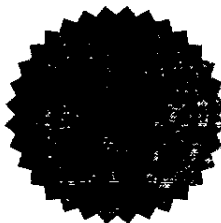
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEBIS AIRFINANCE TECHNOLOGIES USA INC.", CHANGING ITS NAME FROM "DEBIS AIRFINANCE TECHNOLOGIES USA INC." TO "AERCAP TECHNOLOGIES USA, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2005, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2231047 8100

050831946

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4227605

DATE: 10-14-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 10/11/2005
FILED 11:30 AM 10/11/2005
SRV 050831946 - 2231047 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
DEBIS AIRFINANCE TECHNOLOGIES USA INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:


FIRST: The Board of Directors of debis AirFinance Technologies USA Inc., duly adopted a resolution setting forth the proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and setting forth the proposed amendment as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation shall be: AerCap Technologies USA, Inc."

SECOND: In lieu of a vote of stockholders, written consent to the foregoing amendment has been given by the holder of all the outstanding stock entitled to vote thereon in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed this 6th day of October, 2005.

By: 
Name: Laura B. Showalter
Title: Secretary