

FOOOOOOO7092

CORPORATION SYSTEM

FILED
01 FEB -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

The Geneva Companies, Inc., an affiliate of Salomon Smith Barney Changing Name to:

The Geneva Companies, Inc.

Name
Change
Amend

200003656812--7
-02/08/01--01008--002
*****52.50 *****52.50

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/7/01

Order#: 3535791

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB -7 PM 3:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

ADP
2/8/01

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 FEB -9 PM
TALLAHASSEE, FLORIDA
43
STATE
affairs - Florida

- Assistant Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE GENEVA COMPANIES INC., AN AFFILIATE OF SALOMON SMITH BARNEY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE GENEVA COMPANIES INC.", THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 8:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3269530 8320

AUTHENTICATION: 0954892

010057135

DATE: 02-05-01