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Division of Corporations

CT CORPORATION

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSAMERICA BUSINESS CAPITAL CORPORATION

Certificate of Status	0
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7/22/04

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)

(Document number of corporation (if known))

1. Transamerica Business Capital Corporation

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

2. Delaware

(Incorporated under laws of)

3. 03/19/2001

(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? 07/09/2004

5. GE Business Capital 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)

(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, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ann E. Jerge

(Typed or printed name of person signing)

July 15 2004
(Date)

Asst. Secretary

(Title of person signing)

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ALBANY, FLORIDA

Delaware

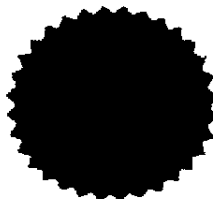
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSAMERICA BUSINESS CAPITAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE BUSINESS CAPITAL CORPORATION", THE NINTH DAY OF JULY, A.D. 2004, AT 5:42 O'CLOCK P.M.

3359788 8320

040535148

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3247228

DATE: 07-21-04