



F96000003218

FILED  
2001 AUG 23 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 434673 4304394

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Tappin*

ORDER DATE : August 20, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 434673-060

CUSTOMER NO: 4304394

CUSTOMER: Howard Rosenberg, Legal Asst  
Mayer, Brown & Platt  
190 South La Salle St.  
39th Floor  
Chicago, IL 60603

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 23 AM 10:24  
NOT ALLOWED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: GATX CAPITAL CORPORATION 200004551682--8

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*W.C.*  
C. Coulliste AUG 23 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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)**

FILED  
2001 AUG 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. GATX Capital Corporation

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. June 25, 1996

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? July 31, 2001

5. GATX Financial 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

  
Signature

August 15, 2001  
Date

John Levin  
Typed or printed name

Asst Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATX CAPITAL CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "GATX FINANCIAL CORPORATION", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF JULY, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1304458

0670214 8320

010410483

DATE: 08-21-01