

F97000002434

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DIVISION OF CORPORATIONS  
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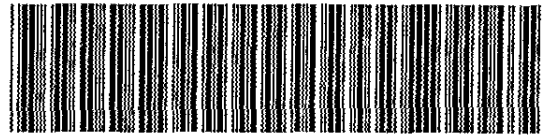
(Business Entity Name)

(Document Number)

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V SHEPARD JUN 10 2003

June 2, 2003



**BOMBARDIER  
CAPITAL**

**Bombardier Capital Inc.**  
12735 Gran Bay Parkway West, Suite 1000  
Jacksonville, FL 32258 United States  
Telephone 1 (888) 649-6351, 1 (904) 288-1000  
Fax 1 (904) 288-1255  
<http://www.capital.bombardier.com>

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: BCI Finance Inc. (now BFI Inc.) - #F97000002434  
Name Change**

Dear Sir or Madam:

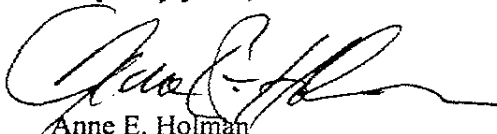
Enclosed for filing on behalf of BCI Finance Inc. (the "Company") in connection with its name change to BFI Inc. are the following items:

1. Application by Foreign Corporation to File Amendment to Application for Certificate of Authority to Transact Business in Florida;
2. Certificate re: Name Change, as issued by the Delaware Secretary of State
3. Check no. 0010067955 in the amount of \$35.00.

Please see that these items are filed at your earliest convenience and that the name change is recorded in your state's records. Please also be so kind as to send evidence of such filing to my attention at the above address.

Thank you for your assistance in this matter. Please feel free to contact me at (904) 288-2004 should you have any questions or require any additional information.

Very truly yours,

  
Anne E. Holman  
Corporate Paralegal  
Bombardier Capital Inc.

/aeh  
Enclosures  
Via UPS 2<sup>nd</sup> Day Air # 1Z X6W 972 02 9408 8210

**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)**

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(Document number of corporation (if known))

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1. BCI Finance Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. May 7, 1997  
(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? April 22, 2003


5. BFI 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)

Laurence W. Howard, III  
(Typed or printed name)

April 30, 2003  
(Date)

Vice President, Legal Services and Secretary  
(Title)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BCI FINANCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BFI INC.", THE TWENTY-SECOND DAY OF APRIL, A.D. 2003, AT 5:02 O'CLOCK P.M.



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

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AUTHENTICATION: 2428164

030329902

DATE: 05-21-03