Document Number Only 000005272 CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address 900002371049--5 -12/12/97--01094--010 Tallahassee, FL 32301 222-1092 Zip Phone City State *****35.00 *****35.00 900002371049--5 -12/12/97--01094--011 CORPORATION(S) NAME *****17.50 Trova () Profit () Merge Amendment () NonProfit () Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other u മ () Annual Report () Limited Partnership () Change o託 () Reservation () Reinstatement)Fic. Name () Photo Copies () Certified Copy) After 4:30 () Call if Problem () Call When Ready Pick Up Walk In () Mail Out Name DEC 12 1997 PLEASE RETURN EXTRACCOPIES Availability FILE STAMPED Document Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

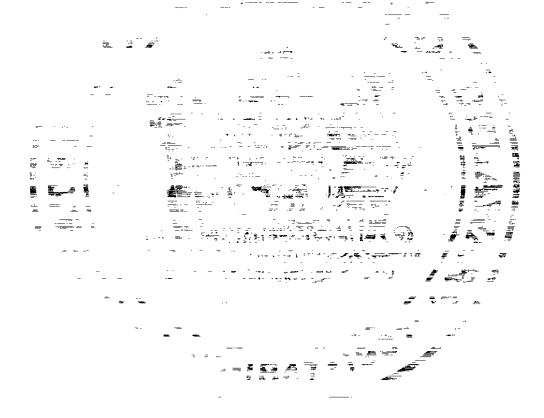
SECTION I (1-3 must be completed)
1. FINOVA Capital Markets Inc.
1. FINOVA Capital Markets Inc. Name of corporation as it appears within the records of the Department of State.
7
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 8, 1997
SECTION II (4-7 complete only the applicable changes)
ocorrole il (4-7 compiete omy tilo apprioanie changes)
4. If the amendment changes the name of the corporation, when was the change
effected under the laws of its jurisdiction of incorporation?
<u>December 8, 1997</u>
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in-
corporated," or appropriate abbreviation, if not contained in new name of the corporation:
corporated, or appropriate approviduoti, it not contained in not have a me corporation
FINOVA Realty Capital Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
o. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
'
_
Both Teches December 10, 1997
Signature
Name and Title

(FLA.- 2251 .- 3/19/93)_

Betty J. Pecha, Vice President

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINOVA CAPITAL MARKETS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FINOVA REALTY CAPITAL INC.", THE EIGHTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8797990

DATE:

12-09-97