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FILED
01 JAN 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 1/25/2000 FedEx Tracking Number 824314290887
Sender's Name Lynn Marbo Phone 518-385-4826
Company GE POWER SYSTEM-ENERGY RENTAL
Address 1 RIVER RD BLDG 59E
City SCHEENECTADY State NY ZIP 12345

RECIPIENT: PEEL HERE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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-01/26/01--01114--001
*****70.00 *****35.00

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

nc

RECEIVED JAN 30 2001

Examiner's Initials

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.)

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SECTION I
(1-3 MUST BE COMPLETED)

1. Showpower, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 4/23/1998 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? 3/31/00
5. GE Energy Rentals, 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.
Same (Perpetual)
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Same
New Jurisdiction

Martin A. Moore
Signature

1/23/01
Date

Martin A. Moore
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHOWPOWER, INC.", CHANGING ITS NAME FROM "SHOWPOWER, INC." TO "GE ENERGY RENTALS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel
Edward J. Freel, Secretary of State


2867341 8100
601162633


AUTHENTICATION: 0352236
DATE: 03-31-00

11/07/00 TUE 10:10 FAX 5183854074
MAY 09 2000 15:58 FR KING & BROADWAY
NY NY 10038

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Certificate as of this 28th day of March, 2000.

SHOWPOWER, INC.

By: 
Name: Ricardo Artigas
Title: Chairman
RICARDO ARTIGAS
ATTEST:


Name: Molly Burke
MOLLY BURKE
DIRECTOR