

JUL-19-2004 13:56
Division of Corporations

CT CORPORATION

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F98000005605

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Wame choy
7/19/04

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)

F98000005605

(Document number of corporation (if known))

1. Transamerica Equipment Financial Services Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 10/07/1998 (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? 6/28/04

5. IAGE Equipment Financial Services 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)

Linda Meck
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Linda Zecker
(Typed or printed name of person signing)

7/14/04
(Date)

VP
(Tide of person signing)

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SECRETARY OF STATE
ALL INFORMATION FLORIDA

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Delaware

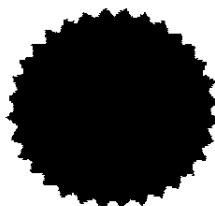
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSAMERICA EQUIPMENT FINANCIAL SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAGE EQUIPMENT FINANCIAL SERVICES CORPORATION", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2004, AT 5:40 O'CLOCK P.M.

2937315 8320

040519580

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3235195

DATE: 07-15-04