Writer's Direct Dial Number (502) 452-3014

General Electric Company Appliance Park Louisville, KY 40225

January 22, 1999

VIA FEDERAL EXPRESS

Susan Payne Division of Corporations 200 East Gaines Street Tallahassee, FL 32399

700002755127--7

Re: GE Warranty Management, Inc. - Correction

Dear Ms. Payne:

As per our telephone conversation today, this letter is to request a correction to an Application for Certificate of Authority that was filed and approved by the Secretary of State on November 23, 1998 for GE Warranty Management, Inc. The list of officers attached to the Application indicate that Mark "A" Buchanan is an officer; his name is Mark "E" Buchanan. Please correct this typo.

As proof to the Florida Department of Insurance that this request has been made and approved by you, please stamp and return the additional copy of this letter to my attention in the enclosed return Federal Express package.

Thank you for your consideration in this matter.

Very truly yours,

Jennifer P. Christman,

Program Manager Compliance

and Regulatory Affairs

Corrected officers name