

F98000006785

Lord Securities Corporation

Two Wall Street  
New York, NY 10005

100002818711--3  
-03/25/99--01081--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAR 25 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Statement correcting  
the original incorporation  
date.

Sp 3/25/99

Statement of Correction for a  
General Business or Nonprofit Corporation

(1) The name of the corporation is: AESOP Leasing Corp. II

(2) The state/country under whose laws it was organized is: Delaware

(3) Type of document being corrected (or filed copy attached): Application for  
Authority to do business

(4) The error is corrected as follows: The correct date of incorporation  
is July 30, 1997

(5) The reason for such correction is: I incorrectly wrote the  
date as July 13, 1997 on the original  
Application to do business

99 MAR 25 PM 2:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In affirmation of the facts stated above,



(Authorized signature of officer or chairman of the board)

RICHARD L. TAIANO  
VICE PRESIDENT

(Title)

3-16-99

(Date of Signature)