

G. COULLETTE FEB 23 2001

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)

1. Thyssen Elevator Company doing business in Florida as Thyssen Elevator Company of Delaware
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. September 13, 1999
Incorporated under laws of 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? February 12, 2001

5. ThyssenKrupp Elevator 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.

6. If the amendment changes the period of duration, indicate new period of duration.

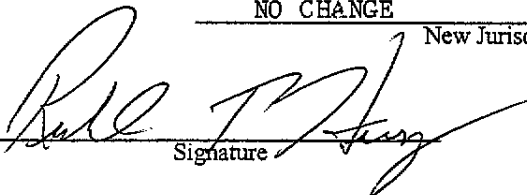
NO CHANGE

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE

New Jurisdiction


Signature

2/16/01
Date

Richard T. Hussey
Typed or printed name

Vice President
Title

FILED
01 FEB 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THYSSEN ELEVATOR COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THYSSENKRUPP ELEVATOR CORPORATION", THE TWELFTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2045231 8320

AUTHENTICATION: 0983274

010085573

DATE: 02-21-01