

APR-16 2004 04:45

Division of Corporations

CT OF RA

Page 1 of 1

M03000002441

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

③
4/16
name change

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000081027 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

M03-2446

04 APR 16 AM 11:48

FILED

RECEIVED

04 APR 16 PM 12:45

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CASE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Case, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/22/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/1/04
5. New name of the limited liability company: CNH America LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Richard R. Dykhous
Signature of a member or the authorized representative of a member

Richard R. Dykhous

Titled or printed name of signer

Assistant Secretary of Fiatallis North America, Inc. the sole member
Filing Fee: \$25.00

04 APR 15 AM 11:48

Delaware

PAGE 1

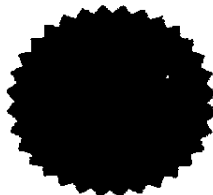
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CASE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CNH AMERICA LLC", THE SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.

2396863 8320

040274910

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3053025

DATE: 04-14-04