



P30947

ACCOUNT NO. : 072100000032

REFERENCE : 672904 4321646

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 672904-045

CUSTOMER NO: 4321646

CUSTOMER: Ms. Cecelia Bentz
Ge Capital Asset Management
P.o. Box 671568

500002429085--5

Houston, TX 77267

FOREIGN FILINGS

NAME: GE CAPITAL ASSET MANAGEMENT

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

FILED
90 FEB 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

2/12
John
Name
Rozar

RECEIVED
98 FEB 12 PM 1:18
DIVISION OF CORPORATIONS

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.)

FILED
98 FEB 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. GE Capital Asset Management Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. September 17, 1990
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? December 4, 1997
5. GE Capital Loan Services, Inc.
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.

New Duration

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

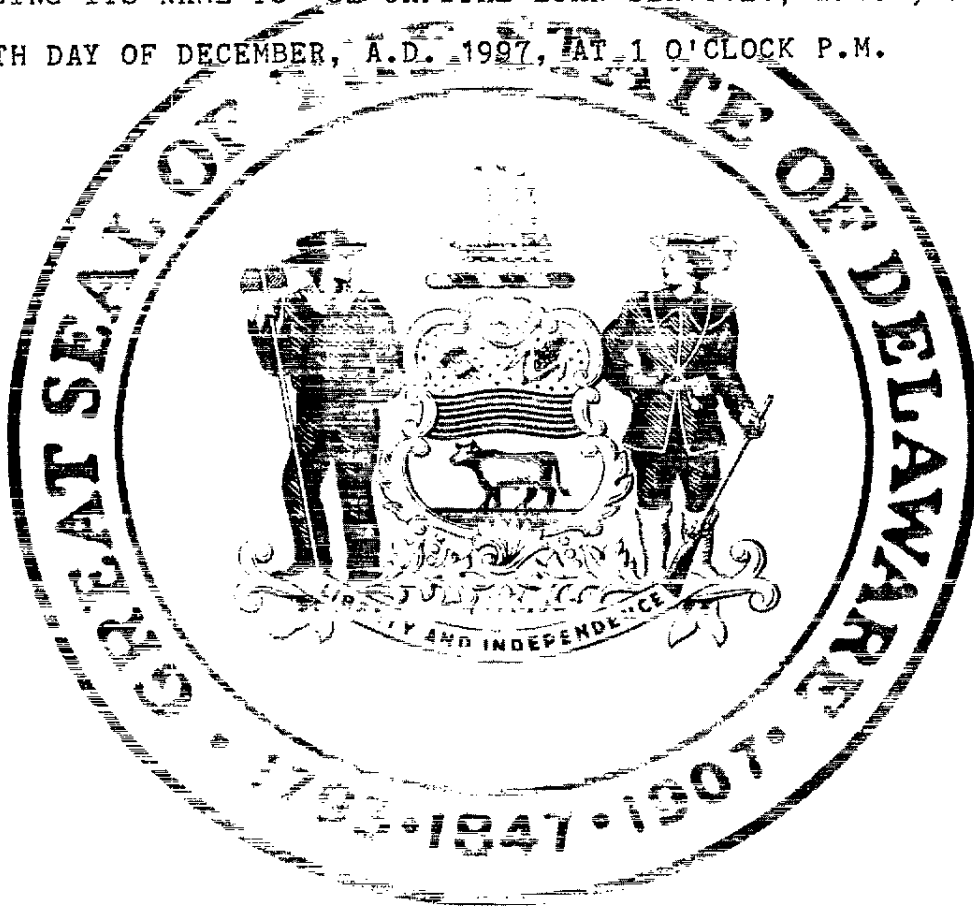
New Jurisdiction

Joseph F. Beggins
Signature
Joseph F. Beggins
Typed or printed name

2/4/98
Date
Vice President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE CAPITAL ASSET MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE CAPITAL LOAN SERVICES, INC.", THE FOURTH DAY OF DECEMBER, A.D. 1997, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2240610 8320

981048994

AUTHENTICATION: 8908093

DATE: 02-06-98