

P35842



ACCOUNT NO. : 072100000032

REFERENCE : 799157 4349059

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2000

ORDER TIME : 10:17 AM

ORDER NO. : 799157-015

CUSTOMER NO: 4349059

CUSTOMER: Kim Desousa, Legal Assistant
Textron Financial Corporation
40 Westminster Street
12th Floor
Providence, RI 02903

ALLAHABAD, FLORIDA

00 AUG 17 PM 2:30

FILED

FOREIGN FILINGS

NAME: RFD INC.

900003360709--5

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

*NK
8-17-00
MT*

RECEIVED
00 AUG 17 AM 11:40
DIVISION OF CORPORATION

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? June 23, 2000

LFC Health Finance 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.

New Duration

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

New Jurisdiction

Signature _____

Date _____

Typed or printed name

Title

00 AUG 17 PM 2:30

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RFD INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LFC HEALTH FINANCE CORPORATION", THE TWENTY-THIRD DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Edward J. Freel, Secretary of State

2207124 8320

001413403

AUTHENTICATION: 0621034

DATE: 08-15-00