## P36728

**CT** CORPORATION

CODROD	A TOY CONT	COL NEAR AND
CORPOR	AHUNI	S) NAME

the state of the s		
CIT Small Business Lending Corp	155.02	
Changed Name to: Tyco Capital	Small Business Lending Corporation	FILED PASSEE
		7 8 23
	and the second s	27.7
		(A) (A)
44.7		
	erecentral to the state of the	
		000004832190-
		<del>-01/29/02010</del> 040 *****35.80 *****3
() Profit	(X) Amendment	() Merger
() Nonprofit	(12) 1 ==================================	()8
() Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	•
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name	1/28/02	Order#: 5077388
Availability	1, 20, 02	0140111. 3077300
Document	· · · · · · · · · · · · · · · · · · ·	
Examiner		Ref#:
Updater		<del></del>
Verifier	White is	
W.P. Verifier		Amount: \$
<del></del>	11 & W 3-11	30 Moleston
	11 25 41	
	Z 8 PM 2	NEC -
660 East Jefferson Street	$G \ni A = A$	(M) CO
Tallahassee, FL 32301	CEINE	71,
Tel. 850 222 1092	CEINED	MA
Fax 850 222 7615	-	/// ・
	C. Coul	lliette / JAN 2 8 2002

A CCH LEGAL INFORMATION SERVICES COMPANY

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) 1. CIT Small Business Lending Corporation Name of corporation as it appears on the records of the Department of State. 2. Delaware 3, 12/18/1991 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? 01/06/2002 5 Tyco Capital Small Business Lending 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

Vice President

Title

Brendan Eccleston

Typed or printed name

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIT SMALL BUSINESS LENDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYCO CAPITAL SMALL BUSINESS LENDING CORPORATION", THE FOURTEENTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF JANUARY, A.D. 2002, AT 11:59 O'CLOCK A.M.



2279653 8320

020049241

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1576924

DATE: 01-24-02