



THE UNITED STATES CORPORATION COMPANY

B97000000267

ACCOUNT NO. : 072100000032

REFERENCE : 188917 4380006

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ ~~237.50~~

ORDER DATE : March 30, 1999

105.00

ORDER TIME : 1:55 PM

ORDER NO. : 188917-075

CUSTOMER NO: 4380006

000002828560

CUSTOMER: Ms. Melissa Durbin -#72.862
Host Marriott Corporation
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: FORUM RETIREMENT PARTNERS, L.P.

XX PROFIT
NON-PROFIT

CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

MP
4/2/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 4:11

RECEIVED
99 APR -2 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 4:11

Forum Retirement Partners, L.P.

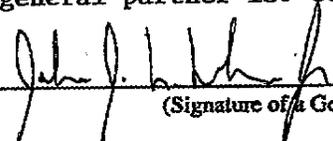
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership is: CCC Retirement Partners, L.P.

The name of the general partner is: CCC Retirement, Inc.



(Signature of a General Partner)

CCC Retirement, Inc.

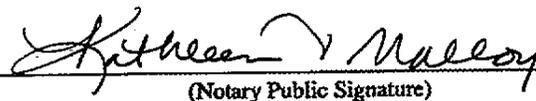
(Typed or printed name of General Partner signing above)

STATE OF Maryland

COUNTY OF Montgomery

On this 19th day of March, 19 99,
personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____



(Notary Public Signature)

Kathleen T. Malloy

(Notary's Printed Name)

Seal

My Commission Expires: 6/1/02