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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

CRICQ Coral Springs Trust

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

06/07/00

06-07-00
cc

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN - 7 AM 11:30

RECEIVED

FILED
JUN 7 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


AMENDMENT TO
AFFIDAVIT TO THE SECRETARY OF STATE OF FLORIDA
TO FILE OR QUALIFY

CRICQ CORAL SPRINGS TRUST,
A DELAWARE BUSINESS TRUST

This Amendment to Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, dated as of April 19, 2000 (this "Amendment"), is being duly executed and filed by the undersigned, as the Administrative Trustee of CRICQ Coral Springs Trust, in order to amend that certain Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, filed with the Secretary of State of Florida at 12:55 p.m. on January 12, 1998.

1. Administrative Trustee. J. Charles Carlson has resigned as Administrative Trustee of CRICQ Coral Springs Trust and Marcy Axelrad has been appointed Administrative Trustee of said Trust.

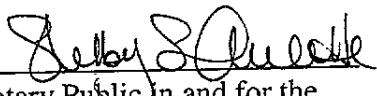
I certify that the attached is a true and correct copy of the Amended and Restated Certificate of Trust of CRICQ Coral Springs Trust filed with the Secretary of State of Delaware and pursuant to which this Amendment is filed with the Secretary of State of Florida.

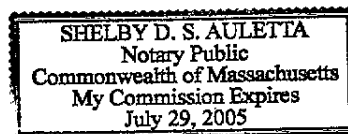

Name: Marcy Axelrad
Administrative Trustee

FILED
00 JUN -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF MASSACHUSETTS)
) ss.
COUNTY OF SUFFOLK)

This instrument was acknowledged before me on the 19th day of April, 2000 by Marcy Axelrad, Administrative Trustee of CRICQ CORAL SPRINGS TRUST, a Delaware business trust on behalf of said CRICQ CORAL SPRINGS TRUST.


Notary Public in and for the
Commonwealth of Massachusetts
My Commission Expires:



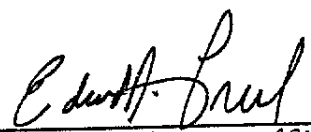
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE RESTATED CERTIFICATE OF "CRICQ CORAL SPRINGS TRUST",
FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2000, AT
4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2843134 8100

001244705

AUTHENTICATION: 0439587

DATE: 05-16-00

**AMENDED AND RESTATED
CERTIFICATE OF TRUST OF
CRICQ CORAL SPRINGS TRUST**

This Amended and Restated Certificate of Trust of CRICQ CORAL SPRINGS TRUST (the "Trust") dated as of April 19, 2000 is being duly executed and filed by Wilmington Trust Company, a Delaware banking corporation, as trustee, with the Secretary of State of the State of Delaware to amend that certain Certificate of Trust of CRICQ CORAL SPRINGS TRUST filed with the State of Delaware Secretary of State Division of Corporations on January 7, 1998 at 1:05 p.m.

1. Name. The name of the Trust is CRICQ CORAL SPRINGS TRUST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust Company, 1100 North Market Street, Wilmington, Delaware 19890-0001, Attention: Corporate Trust Administration.
3. Effective Date. This Amended and Restated Certificate of Trust shall be effective upon filing with the Secretary of State.
4. Administrative Trustee. J. Charles Carlson resigns as Administrative Trustee of the Trust.

IN WITNESS WHEREOF, the undersigned, being a trustee of the Trust, has executed this Amended and Restated Certificate of Trust as of the date first above written.

WILMINGTON TRUST COMPANY, as trustee

By: Michael G. O'Brien
Name: Michael G. O'Brien
Title: Financial Services Officer