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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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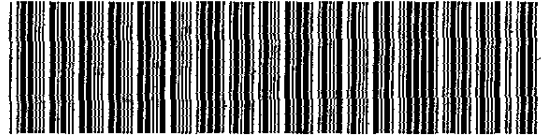
(Business Entity Name)

(Document Number)

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FILED
06 MAR 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CENTRACORE PROPERTIES TRUST

March 14, 2006

Secretary of State
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Phone: 850-245-6500

RE: Name Change - Correctional Properties Trust to *CentraCore Properties Trust*

Dear Secretary of State;

Effective at the close of business on December 20, 2005, Correctional Properties Trust, a Maryland real estate investment trust changed its name to **CentraCore Properties Trust**. The name change became effective on December 20, 2005, pursuant to Articles of Amendment to the Company's Declaration of Trust filed with the State Department of Assessments and Taxation of Maryland.

In order to facilitate the changing of the Company's name on record with the State of Florida's, attached please find the following items:

- 1) A certified copy by the State of Maryland of the Amendment to Declaration of Trust filed with the State of Maryland to change the name of the Company to CentraCore Properties Trust.
- 2) A check made payable to the Florida Department of State for the \$35.00 filing fee.

Please call me if you have any questions or need any additional information.

Sincerely,

David Obernesser
Chief Financial Officer

Attachment – Check No. 5326 - \$35.00 To: Florida Department of State – Name Change Filing Fee

ms
R/S

Effective
12/20/05
at
4:59 pm

CORRECTIONAL PROPERTIES TRUST

ARTICLES OF AMENDMENT TO
DECLARATION OF TRUST

Correctional Properties Trust, a Maryland real estate investment trust (the "Trust"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST, the Trust's Declaration of Trust is hereby amended by deleting the first two lines of Article TWO thereof in their entirety and inserting the following two lines in their place:

The name of the Trust is:

CENTRACORE PROPERTIES TRUST

SECOND, the foregoing amendment was approved by a unanimous written consent of the Board of Trustees of the Trust and is limited to a change expressly authorized by Section 2-605 of the Maryland General Corporation Law to be made without action by the stockholders of the Trust.

THIRD, the undersigned officer acknowledges these Articles of Amendment to be the corporate act of the Trust as to all matters or facts required to be verified under oath, that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

FOURTH, these Articles of Amendment shall become effective at 4:59 PM on December 20, 2005.

[End of text]

CUST ID:0001711919
WORK ORDER:0001154957
DATE:12-19-2005 03:26 PM
AMT. PAID:\$150.00

FILED
06 MAR 15 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND


I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 1/20/06 3
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: Sherry T. Pritchard, Custodian
This stamp replaces our previous certification system. Effective: 6/95

IN WITNESS WHEREOF, the Trust has caused these Articles of Amendment to be signed in its name and on its behalf by its President and attested to by its Secretary on this 16th day of December, 2005.

CORRECTIONAL PROPERTIES TRUST:

By: 
Charles R. Jones, President and Chief
Executive Officer

ATTEST:


David J. Obernesser, Senior Vice
President, Chief Financial Officer,
Treasurer and Secretary