

D980000000041

CT CORPORATION

CORPORATION(S) NAME

Buffalo-LOL Business Trust

FILED
2002 FEB 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004980986--0
-02/21/02--01010--024
*****35.00 *****35.00

<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 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 _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/21/02

Order#: 5085816

C. Coulliette FEB 21 2002

Ref#: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 21 AM 10:44

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

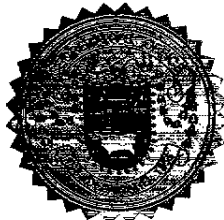
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUFFALO-LOL BUSINESS TRUST", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002, 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 FIRST DAY OF FEBRUARY, A.D. 2002, AT 12 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2906668 8100

020108309

AUTHENTICATION: 1619679

DATE: 02-19-02

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF TRUST

(Pursuant to Section 3810 of the Delaware Business Trust Act)

To the Secretary of State
State of Delaware

FILED
2002 FEB 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the business trust (hereinafter referred to as the "Trust") is Buffalo-LOL Business Trust.

2. Resident Trustee of the Trust is hereby amended to read as follows:

Mark A. Ferrucci, 1209 Orange Street, Wilmington, Delaware 19801.

Mark A. Ferrucci replaces Wilmington Trust Company, a Delaware banking corporation, as Resident Trustee.

3. The undersigned individuals are trustees of the Trust.

4. This Certificate of Amendment to Certificate of Trust shall be effective at 12 a.m. on February 1, 2002.

Signed on: January 29th, 2002

Buffalo-Trust SPE, Inc., Managing Trustee

2



David H. Baldauf, Vice President



Peter Fleischmann, Independent Trustee

Certificate of Amendment approved this 18 day of January, 2002.

Benderson Development Company, Inc.,
Owner Participant

By:

David H. Baldauf
David H. Baldauf, Vice President

The undersigned hereby agrees to serve as Resident Trustee effective February 1, 2002.

Mark A. Ferrucci
Mark A. Ferrucci, Successor Resident Trustee