

F00000005211

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

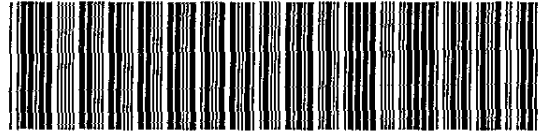
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 JAN -2 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JAN -2 AM 11:27

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN JAN -3 2003

N/C

CT CORPORATION

January 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5751907 SO
Customer Reference 1: 207160-26
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BCM/CHI Eden Roc, Inc. (DE)
Evidence of Amendment
Florida

BCM/CHI Eden Roc, Inc. (DE)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

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

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000005211

(Document number of corporation (if known))

FILED
03 JAN -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eden Roc Acquisition, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. September 18, 2000

(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? January 25, 2002

5. BCM/CHI Eden Roc, Inc.


(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)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ronald J. Kravit
(Typed or printed name)

December 20, 2002

(Date)

President

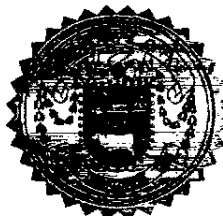
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDEN ROC ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BCM/CHI EDEN ROC, INC.", THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002, AT 12 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3279587 8320

AUTHENTICATION: 2163899

020789848

DATE: 12-20-02