

Division of Corporations

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F040000006296

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**HIB GP, INC.**

Certificate of Status	0
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Corporate Filing

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F04000006296
3/2 NC
2-4-05
2/4/2005

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)

F04000006296

(Document number of corporation (if known))

1. HIB GP, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/03/2004

(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? _____

5. CIB GP 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)

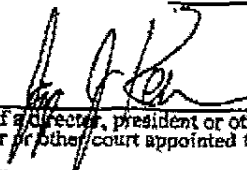
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jay J. Keller

(Typed or printed name of person signing)

1-26-05

(Date)

Chief Financial Officer

(Title of person signing)

02/04/2005 15:28 18502229428

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P.03

FROM CORPORATION TRUST WILM. TEAM #2

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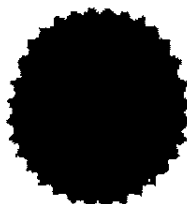
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HIS GP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIB GP INC.", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005, AT 8:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3659930

030088335

DATE: 02-03-05

TOTAL P.03