

Division of Corporations

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F05000000547

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EQUITY CORPORATE HOUSING HOLDING CO., INC.

Certificate of Status	1
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Corporate Filing Menu

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2/23/2007

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)

F05000000547

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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1. Equity Corporate Housing Holding Co., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 1/31/2005
(Incorporated under laws of) (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? 2/22/2007

5. ERP Holding Co., 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)

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

Barbara Shuman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EQUITY CORPORATE HOUSING HOLDING CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ERP HOLDING CO., INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2007, AT 12:52 O'CLOCK P.M.

3158978 8320

070213436



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5455731

DATE: 02-23-07