F93000003104



ACCOUNT NO. : 072100000032

REFERENCE : 398601 4311837

AUTHORIZATION :

COST LIMIT : \$ 35.00

200003007362

ORDER DATE: October 5, 1999

ORDER TIME: 10:38 AM

CUSTOMER NO:

ORDER NO. : 398601-020

CUSTOMER: Jimmie Garner, Legal Asst

Hale & Dorr

4311837

1455 Pennsylvania Avenue, N.w.

10th Floor

Washington, DC 20004

FOREIGN FILINGS

NAME: KSL FAIRWAYS GOLF CORPORATION

XX PROFIT CORPORATE NON-PROFIT _____ LIMITED PARTNERS

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

C. COULLIETTE OCT 0 7 1999

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.)

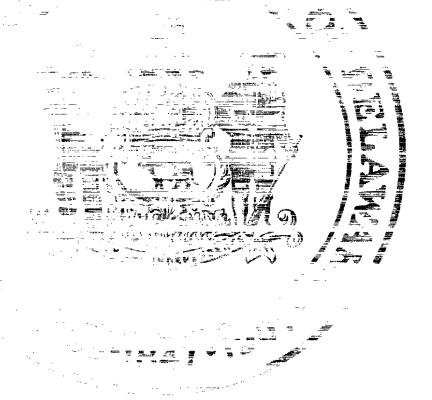
SECTION I (1-3 MUST BE COMPLETED)

1. KSL FAIRWAYS GOLF CORPORATION					
Name of corporation as it appears on the re	cords	of the Departn	nent of State.		· · · · · · · · · · · · · · · · · · ·
2. DELAWARE Incorporated under laws of	3	JULY 6, Date authori		iness in Florida	
SECTION (4-7 complete only the ap)	V II PLICA	ABLE CHANG	ES)		
4. If the amendment changes the name of the corporation, whe	n wa	s the change	effected m	nder the lawn	o.f
its jurisdiction of incorporation? SEPTEMBER 15, 199	99	o mo omango	CITCULUM (II	naci die 14M2	
5. FAIRWAYS GOLF CORPORATION Name of corporation after the amendment, adding suffix "corporation" renot contained in new name of the corporation.	comps	any" or "incorp	orated," or aç	propriate abbre	viation, if
6. If the amendment changes the period of duration, indicate no	ew po	eriod of dura	tion.	99 SEC TALL	
n/a				图 8 _	
7. If the amendment changes the jurisdiction of incorporation, i	indic	ate new juris	diction. FLORID	TILED	7
Muld Bill Signature	•	9-16	-99 Date		-
MARK A. BURNETT Typed or printed name	-	PRES	SIDENT		<u>-</u>

State of Delaware

Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KSL FAIRWAYS GOLF CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FAIRWAYS GOLF CORPORATION", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2337003 8320

991385646

AUTHENTICATION:

9972302

DATE:

09-15-99