## 13000004137 **CORPORATION**

ACCOUNT NO.

072100000032

REFERENCE

596036 7110343

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 10, 1997

ORDER TIME : 11:38 AM

ORDER NO. : 596036-005

CUSTOMER NO:

7110343

400002346314--0

CUSTOMER: Ms. Maryanne Dell'anno

First Data Investor Services

Po Box 1527 (bos 710) 53 State St (zip: 02109) Boston, MA 02104-1527

HUTTON REAL ESTATE SERVICES

IV, INC.

PROFIT NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

## PROFIT CORPORATION

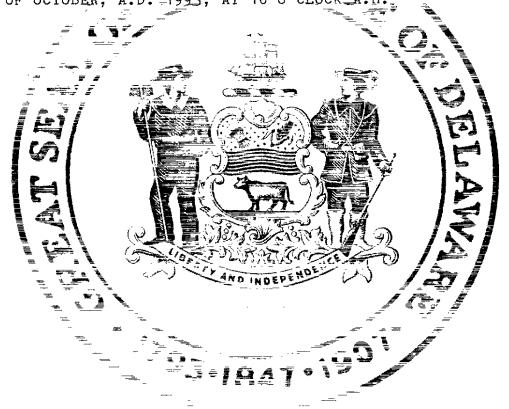
## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.  SECTION I  (1-3 must be completed)  1. HUTTON REAL ESTATE SERVICES IV, INC.  Name of corporation as it appears on the records of the Dep		97 NOV 13 PH 3: 32 SECRETARY OF STATE TALLAHASSEE. FLORIDA	
2. Delaware 3. September 1. Delaware Date auth	r 10, 1993 orized to do business in	-	<u>.</u>
SECTION II  (4-7 complete only the applicable	changes)	-	-
4. If the amendment changes the name of the corporation, under the laws of its jurisdiction of incorporation? Oct.		ge effected	I 
5. CP1 Real Estate Services Inc.		-	<u>-</u>
Name of corporation after the amendment, adding suffix "corpora appropriate abbreviation, if not contained in new name of the cor	ition", "company" or "in poration.	corporated,"	or
6. If the amendment changes the period of duration, indica	te new period of dura	ition.	
No change			
New Duration	-		
7. If the amendment changes the jurisdiction of incorporation	on, indicate new juris	diction.	
No change  New Jurisdiction			
Elean W Barron	// // <b>3</b>	, 1997	<u> </u>
Eileen M. Bannon , ASST-SEWA	ssistant - Secreta	ry	_
Tuned or printed page	- Title		

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUTTON REAL ESTATE SERVICES IV, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CP1 REAL ESTATE SERVICES INC.", THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1993, AT 10 O'CLOCK A.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8750077

971383214

0912864 8320

11-11-97