

F93000005103

FILED
01 JAN 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *Susi Knight* EXT: 1156

ACCOUNT #: 072100000032

REF#: 950829-15

AUTHORIZATION: *Patricia Pigott*

100003531371--6

COST LIMIT: \$ 35.00

ORDER DATE: 1-2-01

ENTITY NAME: *OCI Communities, INC.*
DOMESTIC FILING FOREIGN FILING

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XY ----- QUALIFICATION
- CERTIFICATE OF LLC
- ARTICLES OF AMENDMENT

PLEASE RETURN

- XY ----- STAMPED COPY
- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
01 JAN 10 AM 11:28
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

Q. COULLETTE JAN 10 2001

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)

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TALAMON
SECRETARY OF STATE
FLORIDA

1. DCI Communities, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 12, 1993
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? 1-02-01

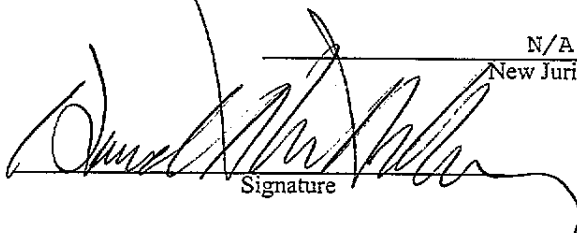
5. Oakbrook Communities, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

December 22, 2000
Date

David A. McArdle
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DCI COMMUNITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OAKBROOK COMMUNITIES, INC.", THE SECOND DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Secretary of State

2356161 8320

010004864

AUTHENTICATION: 0900682

DATE: 01-06-01