

F93000005166

FILED
01 JAN 10 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: JJ Lawhon

ACCOUNT #: 072100000032

REF#: 951332-15

AUTHORIZATION:

COST LIMIT: 35.00

Patricia Pujols

ORDER DATE: 1/10/01

ENTITY NAME: DCI Realty, Inc.

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

XX ----- ARTICLES OF AMENDMENT

PLEASE RETURN

XX ----- STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

700003531427--0

N.C.
G. COULLETTE JAN 10 2001

RECEIVED
01 JAN 10 PM 12:03
DIVISION OF CORPORATION

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DCI Realty, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 15, 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? 1-2-01


5. Oakbrook Realty, 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 21, 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 REALTY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OAKBROOK REALTY, INC.", THE SECOND DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Secretary of State

2356164 8320

AUTHENTICATION: 0901330

010010158

DATE: 01-08-01