

F9300005711



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 088460 4380006

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$61.25

ORDER DATE : January 5, 1999

ORDER TIME : 9:30 AM

ORDER NO. : 088460-015

600002732956--8

CUSTOMER NO: 4380006

CUSTOMER: Melissa A. Durbin, Legal Asst  
Host Marriott Corporation  
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: FGI FINANCING I CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED  
99 JAN 7 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN -7 AM 10:38  
DIVISION OF CORPORATION

*See 1/7*

(Pursuant to s. 607.1504, F.S.)

99 JAN -7 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- VICE PRESIDENT**  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FGI FINANCING I CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCC FINANCING I CORPORATION", THE SIXTEENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

AUTHENTICATION:

2363429 8320

DATE:

9506683

991005314

01-06-99