

Document Number One **F94000003514**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

*Paragon Group GP Holdings*

*Changed to: CPT-GP, Inc.*

97 MAY 13 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
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*5/13*

*5/13*  
*John Mark Chang*

97 MAY 13 AM 11:40  
RECEIVED

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

97 MAY 13 PM 2: 28  
SECRETARY OF FINANCE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Paragon Group GP Holdings, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 5, 1994

**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?

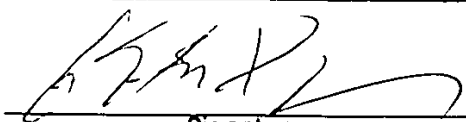
April 15, 1997

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

CPT-GP, Inc.

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

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



Signature  
Name and Title

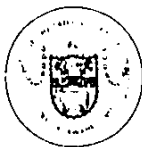
5/7/97  
Date

G. Steven Dawson  
Senior Vice President-Finance  
(FLA. - 2251 - 3/19/93)

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 "PARAGON GROUP GP HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CPT-GP, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1997, AT 2:35 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2392805 8320

971154395

AUTHENTICATION

DATE

8461019

05-12-97