ACCOUNT NO. : 072100000032

REFERENCE :

088460 4380006

AUTHORIZATION

COST LIMIT

ORDER DATE: January 5, 1999

ORDER TIME : 9:36 AM

CORPORATION

500002732955-

ORDER NO. : 088460-060

CUSTOMER NO: 4380006

CUSTOMER: Melissa A. Durbin, Legal Asst

Host Marriott Corporation

10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: FORUM ALPHA INVESTMENTS, INC.

PROFIT NON-PROFIT CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY <u>(2)</u>

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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)

			7 5	
1. FORUM ALPHA INVESTMENTS				
Name of corporation as it appears	on the records o	f the Department of State.		<u>.</u> .
		TANTIADY OF LOGE		
2DELAWARE	3	JANUARY 25, 1995	Elevido	
Incorporated under laws of		Date authorized to do business in	Florida	
the second secon			-	
SEO (4-7 COMPLETE ONLY	CTION II THE APPLICA	ABLE CHANGES)	·	
4. If the amendment changes the name of the corporati	on, when was	the change effected under t	ne laws of	:
its jurisdiction of incorporation? DECEMBER 16	1998	ニール (根域を対し、動力した	-21	्रे व्यक्ति
5. CCC ALPHA INVESTMENTS, INC. Name of corporation after the amendment, adding suffix "corporation after the amendment, adding suffix adding suffix "corporation after the amendment, adding suffix adding		-		- <u>-</u>
not contained in new name of the corporation. 6. If the amendment changes the period of duration, in	dicate new pe	eriod of duration.		
	ew Duration		- ·	
7. If the amendment changes the jurisdiction of incorp	oration, indic	ate new jurisdiction.	·	
		La nta esta esta esta esta esta esta esta es		
Ne	w Jurisdiction		-	
Signature Cold		JANUARY 4, 1999 Date	·	
TRACY M. J. COLDEN	VIC	E PRESIDENT		
Typed or printed name	s ≠ '5	Title		

Office of the Secretary of State

I. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORUM ALPHA

INVESTMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING

ITS NAME TO "CCC ALPHA INVESTMENTS, INC.", THE SIXTEENTH DAY OF

DECEMBER, A.D. 1998, AT-9 U'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 ISSIN 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

1847.1907



Edward J. Freel, Secretary of State

AUTHENTICATION:

2430643 8320

DATE:

9506903

01-06-99