



F9500000400

ACCOUNT NO. : 072100000032

REFERENCE : 088460 4380006

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 61.25

ORDER DATE : January 5, 1999

ORDER TIME : 9:36 AM

500002732955--1

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.

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 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN -7 AM 10:39
JANUARY 7 1999
SECRETARY OF STATE

see 1/7

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

FILED
JUN - 7 AM 11:50
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- VICE PRESIDENT _____
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 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:

2430643 8320

DATE:

9506903

991005488

01-06-99