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29 January 2001

Via First Class Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003623353--1
-02/01/01--01097--012
*****43.75 *****43.75

Re: Cardinal Apartment Services, Inc.

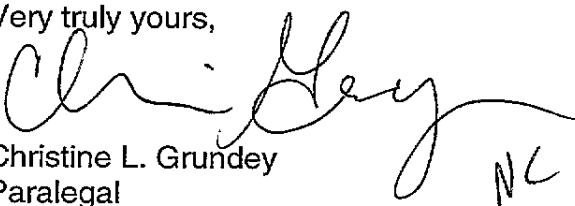
Ladies & Gentlemen:

Enclosed you will find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida evidencing a name change affecting the above captioned entity. I have also included a document from the Florida Secretary of State stating that the corporation is in good standing, the amendment filed in the state of incorporation, as well as a certificate of good standing from the State of Ohio.

Finally, you will find a check in the amount of \$43.75 which covers the required filing fee and a certified copy of the change. You may return this certified copy in the envelope provided if you wish.

If you should have any questions, please feel free to contact me directly at (614)575-5284.

Very truly yours,


Christine L. Grundey
Paralegal

NC
2-5-01
AMS

Enclosures

FILED
01 FEB - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 604.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CARDINAL APARTMENT SERVICES, INC.

Name of corporation as it appears on the records of the Department of State.

2. OHIO

Incorporated under laws of

3. May 31, 1996

Date authorized to do business in Florida

FILED
01 FEB - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, 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? March 31, 1999

5. LEXFORD APARTMENT SERVICES, INC.

Name of corporation after 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

1/19/2001
Date

Paul R. Selid
Typed or Printed Name

Vice President
Title

**CERTIFICATE OF AMENDMENT TO
AMENDED ARTICLES OF INCORPORATION
OF
CARDINAL APARTMENT SERVICES, INC.**

The Articles of Incorporation of Cardinal Apartment Services, Inc., an Ohio corporation formerly known as Cardinal GP XI Corporation, an Ohio corporation filed with the Secretary of State of Ohio on April 27, 1995, and recorded on Roll 5124 at Frame 0665 of the Records of Incorporation and Miscellaneous Filings, are hereby amended and restated as follows:

FIRST: The name of the Corporation shall be changed to **LEXFORD APARTMENT SERVICES, INC.**

SECOND: The place in Ohio where the principal office is to be located is the City of Reynoldsburg, Franklin County.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the Corporation, have hereunto set their hands this 31st day of March, 1999.


Richard Cohen, Vice President


Bradley A. VanAuken, Secretary

Ch#
902488

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 25 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 8th day of
September A.D. 1999

J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink