



# F96000003550

ACCOUNT NO. : 072100000032

REFERENCE : 629231 4403F

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pyjunt*

ORDER DATE : December 10, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 629231-010

CUSTOMER NO: 4403F

500002369895--9

CUSTOMER: Loren Danzis, Esq  
Orrick Herrington & Sutcliffe  
666 Fifth Avenue

New York, NY 10103

FOREIGN FILINGS

NAME: CONSERVER CORPORATION OF  
AMERICA

XX PROFIT  
\_\_\_\_ NON-PROFIT

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

FILED  
97 DEC 11 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 11 PM 3:41  
DIVISION OF CORPORATION

*Name OK  
per Lynn*

*NC  
12/12*

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(Pursuant to s.607.1504, F.S.)**

(1-3 must be completed)

- FILED  
97 DEC 11 PM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12-1996  
do business in Florida

(4-7 complete only the applicable changes)

-   
Signature

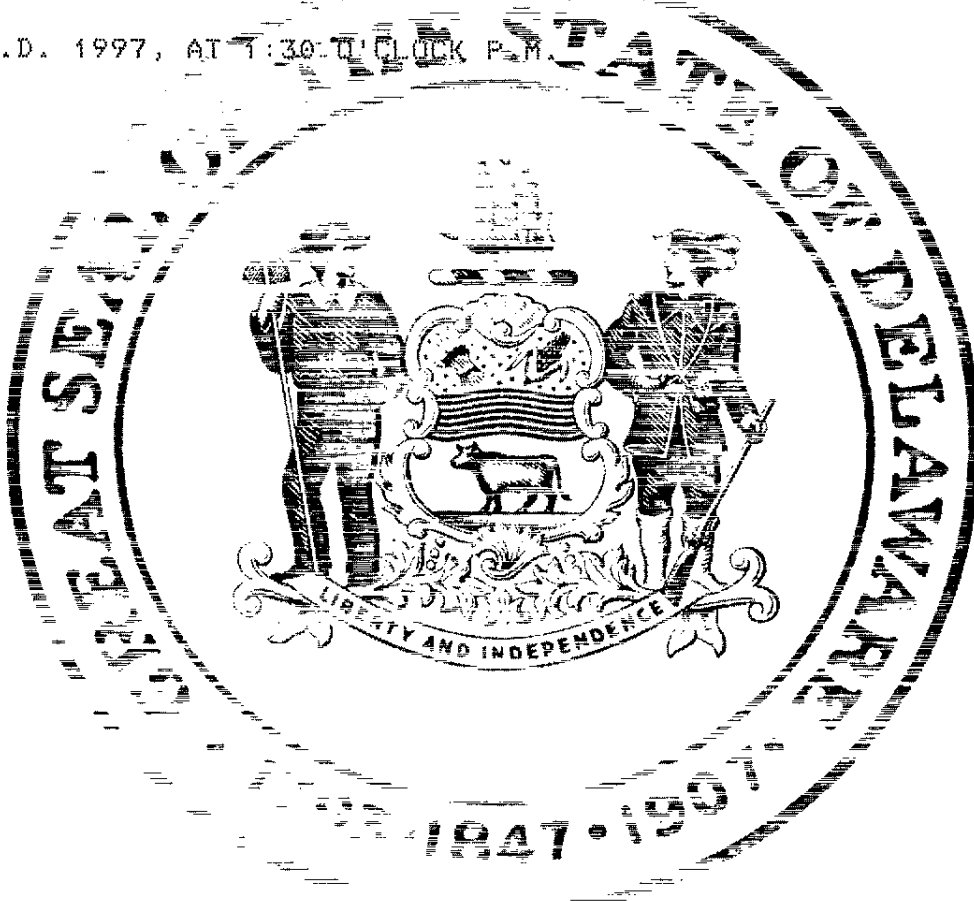
Secretary  
Title

*State of Delaware*  
*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 "CONSERVER CORPORATION OF AMERICA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCA COMPANIES INCORPORATED", THE SECOND DAY OF DECEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2600159 8320

971422356

AUTHENTICATION:

8802325

DATE:

12-10-97