

ACCOUNT NO. : 07210000032

REFERENCE :

629231 4403F

AUTHORIZATION :

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

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

JUSION OF CORPORATION

PROFIT CORPORATION

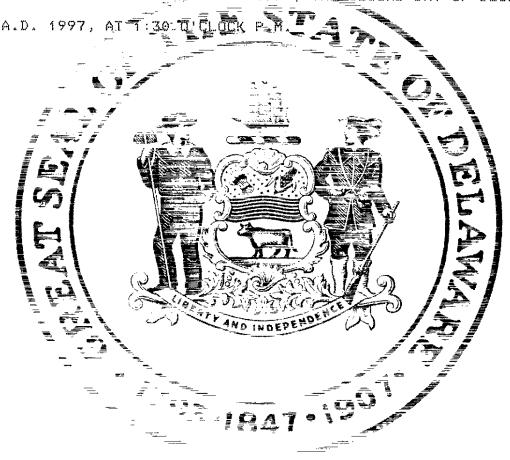
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

	(1	SECTION 1	
	, (1-	-3 must be completed)	
1.	Conserver Corpo	oration of America	
	Name of corporation on the recor		
2.	Delaware	3. July 12 1996	
	Incorporated under the laws of	Date authorized to do business in Florida	
	(4-7 comple	SECTION 11 > The second state only the applicable changes)	
4.	If the amendment changes of the laws of it jurisdiction of incorporate	e corporation, when was the change effected under the oration?	
5.	CCA Companies Name of corporation after the amendr or appropriate abbreviation, if not cor	Incorporated nent, adding suffix "corporation", "company" or "incorporated," ntained in new name of the corporation.	
5.	If the amendment changes the period of duration, indicate new period of duration.		
	New Duration	v ·	
•	If the amendment changes the ju	urisdiction of incorporation, indicate new jurisdiction.	
	New Jurisdiction	· · · · · · · · · · · · · · · · · ·	
	New address of company:	3250 Mary Street Suite 405	
	Sell les	Coconut Grove, Florida 33133	
الحك	Signature	December 10, 1997 Date	
	Gerald M. Breslauer	Secretary	
	Typed or printed name	Title	

State of Delaware Office of the Secretary of State

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,





Edward J. Freel, Secretary of State

2600159 8320

AUTHENTICATION:

8802325

971422356

DATE:

12-10-97