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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 2 C. Tovestment Copp. (Name of corporation)
DOCUMENT NUMBER: F960000H475
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SUGAN G GAASLAND (Name of person)
Colony What f Inc. (Name of firm/company)
POBOX K (Address)
Bellingham, WA CR227 (City/state and zip code)
For further information concerning this matter, please call:
Sugar G GASLAND at (310) 715-1000 (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$60.00 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Street Address:  Amendment Section  Division of Corporations  409 E. Gaines Street  Tallahassee, FL 32399

## 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.)

SECTION I (1-3 MUST BE COMPLETED)  AND SEE TO THE SEE T
F91,000004475
F91c00004475 (Document number of corporation (if known))
1. B. C. Investment Copp.  (Name of corporation as it appears on the records of the Department of State)
(Name of corporation as it appears on the records of the Department of State)
2. WACHINGTON 3. 830 9L (Incorporated under laws of) (Date authorized to do business in 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? 10/4 23, 2003
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)  (New jurisdiction)  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
(Typed or printed name of person signing)  (Title of person signing)



## Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

#### B. C. INVESTMENT CORP.

CHANGING NAME TO COLONY WHARF, INC.

as filed in this office on July 23, 2003.

Date: March 26, 2004



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- XIONN

Sam Reed, Secretary of State

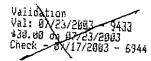


STATE OF WASHINGTON SECRETARY OF STATE	ARTICLES OF AMENDMENT WASHINGTON PROFIT CORPORATION (Per Chapter 23B. 10 RCW)	FOR OFFIC
Please PRINT or TYPE in black ink	FEE: \$30	5225
Sign, date and return original AND ONE COPY to:	EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY	× = -
CORPORATIONS DIVISION 801 CAPITOL WAY SOUTH • PO BOX 40234 OLYMPIA, WA 98504-0234	INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS ON OUTSIDE OF ENVELOPE	87/23/ 8 on 8
BE SURE TO INCLUDE FILING FEE. Checks	FOR OFFICE USE ONLY	7/2
should be made payable to "Secretary of State"	FILED: / /	# N
	, , , , , , , , , , , , , , , , , , , ,	- 6375
IMPORTANT! Person to contact about this filing	Daytime Phone Number (with area code)	59 55 55
SUSANG, GAASLAWD	360-71S-1006 SECRETARY OF S	TATE
AMENDMENT TO ARTI	ICLES OF INCORPORATION DISTUL 2 3 20	
NAME OF CORPORATION (As currently recorded with the Office of the	Secretary of State) STATE OF WASHING	IAOT
B.C. Trivestment Colo		1014
UBI NUMBER CORPORATION NUMBER (If known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON	
601-122-475 23470198	Date: 6 110 03	
	rs AFTER receipt of the document by the Secretary of State)	
OF ARTICLES OF Specific Date: 6 16 03	Upon filing by the Secretary of State	
ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE		
	. o. ale leasting/	
Incorporators. Shareholders action was not required  Board of Directors. Shareholders action was not require		
		F O R
Duly approved shareholder action in accordance with Ch	[ ]	ì
		0 F 1
If amendment provides for an exchange, reclas implementing the amendment must be included.	ssification, or cancellation of issued shares, provisions for If necessary, attach additional amendments or information.	C M M M M M M M M M M M M M M M M M M M
See noting		0 2 1 7
See ATTACHED		-
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SIGNATURE OF OFFICER recujed under penalties of perjury, and is, to the best of my knowledge, true and correct. This document is hereby LUON Printed Name Signature of Officer





## ARTICLES OF AMENDMENT OF B. C. INVESTMENT CORP.

Articles of Amendment of The Articles of Incorporation of B. C. INVESTMENT CORP., a Washington corporation, are herein executed by said corporation, pursuant to provisions of RCW 23B.10.020 as follows:

- 1. The name of the corporation is B. C. Investment Corp.
- 2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 17<sup>th</sup> day of June, 2003.

### ARTICLE I

The name of this corporation shall be Colony Wharf, Inc. and its existence shall be perpetual.

3. The number of shares of the corporation outstanding at the time of such adoption was 262,07; the number of shares entitled to vote thereon was 262,07, and 262,07 shares voted for such amendment.

DATED this 17th day of June, 2003.

B. C. Investment Corp.

President

Secretary

STATE OF WASHINGTON)

) ss.

COUNTYOF WHATCOM )

PETER A. GAASLAND and SUSAN G. GAASLAND, being first duly sworn on oath, depose and say: That they are the President and Secretary, respectively, of B. C. Investment Corp. and make this verification for and on its behalf; that they have read the foregoing Articles of Amendment, know the contents thereof and believe the same to be true.

Peter A. Gaasland

Sugan G. Gassland

Subscribed and sworn to before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2003

O O PUBLIC PUBLIC WASH

NOTARY PUBLIC in and for the State of Washington, residing at Bellingham.