

Document Number Only

F98000001489

CF Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Simon Property Group, Inc.

900002713269--6
-12/15/98--01080--008
*****43.75 *****43.75

FILED
98 DEC 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☒ Call if Problem

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TLLA DEC 4 5 1998

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

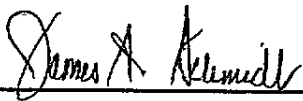
SECTION I (1-3 must be completed)

1. Corporate Property Investors, Inc. (F98000001489)
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 3-16-98

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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?
9-24-98
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Simon Property Group, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A



Signature
Name and Title

James A. Schmidt, Asst. Secretary

12-11-98

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORPORATE PROPERTY INVESTORS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SIMON PROPERTY GROUP, INC." THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998, AT 1:31 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2868824 8320

AUTHENTICATION: 9457045

981478162

DATE: 12-11-98