



F98000002522

ACCOUNT NO. : 072100000032

REFERENCE : 855481 4348748

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 855481-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Peggy Brown
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

*Name
Change
Amend*

400002559304--3
-06/15/98--01025--020
*****96.25 *****96.25

FOREIGN FILINGS

NAME: TCR REGATTA, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

FILED
98 JUN 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED
98 JUN 15 AM 11:23
DIVISION OF CORPORATION

400789, 00524, 00672

6/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN 23 AM 10:06
DIVISION OF CORPORATION

June 16, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TCR REGATTA, INC.
Ref. Number: F98000002522

We have received your document for TCR REGATTA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include a certificate from Texas evidencing the name change. This certificate does not evidence the name change. The consent of the shareholders page is not file stamped and makes reference to a limited partnership also as though they are trying to do two things at once.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00033358

RESUBMIT
Please give original
submission date as file date.

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)

FILED
98 JUN 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TCR REGATTA, INC.
Name of corporation as it appears on the records of the Department of State.
2. TEXAS
Incorporated under the laws of
3. MAY 4, 1998
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? JUNE 1, 1998
5. TCR 98, INC.
Name of corporation after the 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

Peggy E. Brown
Typed or printed name

6/12/98
Date
Assistant Secretary
Title



The State of Texas

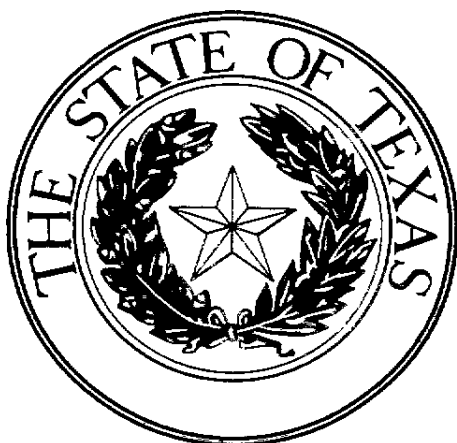
SECRETARY OF STATE

I, ALBERTO R. GONZALES, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for TCR 98, INC., Articles of Incorporation were filed in this office and a certificate of incorporation was issued on APRIL 29, 1998 under its initial name of TCR REGATTA, INC. as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on JUNE 10, 1998, changing the corporate name from TCR REGATTA, INC. to TCR 98, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 17, 1998.



DLM

Alberto R. Gonzales
Secretary of State