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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAME		
CP Poinsett I, Inc.		
changing to: CP Oleander	r I, Inc.	
() Profit () Nonprofit	(x) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability	07/21/99	N.C.
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BECEINED

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

SECTION I (1-3 must be completed)

Name and Title

Dan R. Skowronski, Secretary

1.	CP Poinsett I, Inc.
	Name of corporation as it appears within the records of the Department of State.
2.	Incorporated under laws of: Maryland
3.	Date authorized to do business in Florida: May 21, 1998
SI	ECTION II (4-7 complete only the applicable changes)
4. un	If the amendment changes the name of the corporation, when was the change effected der the laws of its jurisdiction of incorporation?
	October 29, 1998
5. co	Name of corporation after the amendment, adding suffix "corporation," "company," "ir rporated," or appropriate abbreviation, if not contained in new name of the corporation
	CP Oleander I, Inc.
6.	If the amendment changes the period of duration, indicate new period of duration.
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF CP POINSETT I, INC. CHANGING ITS NAME TO CP OLEANDER I, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON OCTOBER 29, 1998.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 20, 1999.

Paul B. Anderson Charter Division

