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Division of Corporations

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Sandra B. Mortham

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To:

Division of Corporations

Fax Number

: (850)487-6897

From:

Kyle L. WhiteJohnson

Account Name Account Number: 113615003626

: CNL GROUP, INC.

Phone

: (407)650-1000

Fax Number

: (407)648-8920

BASIC AMENDMENT

NL CAPITAL CORPORATION

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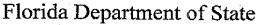
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CNL CAPITAL CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CNL CAPITAL CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is CNL CAPITAL CORPORATION.
- 2. The original Articles of Incorporation for the corporation were filed on March 16, 1988 and assigned Charter No. M72139.
- 3. By written consents executed on November 3, 1998 by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL NATIONAL NET LEASE PROPERTIES, INC. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
- 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is CNL NATIONAL NET LEASE PROPERTIES, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3rd day of November, 1998 on behalf of the corporation.

CNL CAPITAL CORPORATION

Robert A. Bourne, President

This document was prepared by: KYLE L. WHITEJOHNSON CNL Group, Inc. 400 E. South Street Orlando, FL 32801 (407) 650-1000

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