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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 3:48

Affidavit Removing
"L.C." FROM Name.

No Fee per KB

Sp 3/11/97



Marriott International, Inc.
Corporate Headquarters

Marriott Drive
Washington, D.C. 20058
Tel. 800 3000

AFFIDAVIT

I, Jeff B. Stant, do hereby affirm that I am an Assistant Secretary and Authorized Representative of Forum Alpha Investments, Inc., the Managing Member of Forum Investments I, L.L.C., L.C. ("L.L.C.") and that I am duly authorized to amend the name of the L.L.C.

I further affirm the following:

that at the time the L.L.C. was registered to do business in the State of Florida on September 2, 1994, Florida did not recognize the filing of Limited Liability Corporations and required the suffix of L.C. to be added to the name of a limited liability corporation filing. Subsequent to the filing in 1994 of the L.L.C., Florida now recognizes the filing of limited liability corporations and I request that the added L.C. be removed from the initial filing so that, when documentation is ordered, the name of the limited liability corporation will read Forum Investments I, L.L.C.

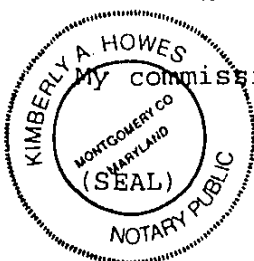
Jeff B. Stant, Assistant Secretary,
Authorized Representative of the
Managing Member Forum Alpha
Investments, Inc.

Subscribed and sworn to before me
this 10th day of March, 1997.

Notary Public

Kimberly A. Howes, Notary Public
Montgomery County
State of Maryland

My Commission Expires Nov. 30, 1999



My commission expires: _____

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