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CNL TAX ACCOUNTING

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Division of Corporations

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BASIC AMENDMENT  
CNL COMMERCIAL INVESTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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Corporate Filing

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF CNL COMMERCIAL INVESTORS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CNL Commercial Investors, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CNL Commercial Investors, Inc.
2. The original Articles of Incorporation for the corporation were filed on May 16, 2000, and assigned Charter No. P00000048660.
3. By written consents executed on July 27, 2000, 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 increase the number of shares of its authorized \$1.00 par value common stock from 1,000 shares to 20,000 shares. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.

4. Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Twenty Thousand (20,000) shares of Common Stock with a par value of One and No/100 Dollar (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 28th day of July, 2000.

CNL Commercial Investors, Inc.,  
a Florida corporation

By: B. H. Fluck

Name: Brian H. Fluck

Its: EVP and COO