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Division of Corporations
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From:

LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CNL FUND ADVISORS, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL FUND ADVISORS, INC.

FILED
03 JUL 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL FUND ADVISORS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL FUND ADVISORS, INC.
2. The original Articles of Incorporation for the Corporation were filed on July 1, 2003, and assigned document number P03000072696.
3. By written consent executed on July 28, 2003 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CNL STRATEGIC CORP." The amendment was approved by the Directors and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be CNL STRATEGIC CORP. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 28th day of July, 2003, on behalf of the Corporation.

CNL FUND ADVISORS, INC.,
a Florida corporation

By: _____

James M. Seneff, Jr.
Chief Executive Officer

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