



THE UNITED STATES
CORPORATION
COMPANY

P09926

ACCOUNT NO. : 072100000032

REFERENCE : 192339 4380006

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ ~~78.75~~ 43.75

ORDER DATE : April 2, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 192339-050

CUSTOMER NO: 4380006

CUSTOMER: Ms. Melissa Durbin -#72.862
Host Marriott Corporation
10400 Fernwood Rd.

300002835793--4

Bethesda, MD 20817

*Name
Change
Amend*

FOREIGN FILINGS

NAME: FORUM GROUP, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

99 APR 12 PM 1:18
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

*MDR
4/16/99*

99 APR 12 AM 11:26
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

FILED
99 APR 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Forum Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Indiana
Incorporated under the laws of
3. April 28, 1986
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 26, 1999
5. CSL Group, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Tracy M.J. Colden
Signature
Tracy M.J. Colden
Typed or printed name

March 15, 1999
Date
Vice President
Title

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of March 26, 1999 were filed, changing the name of the corporation from:

FORUM GROUP INC

to

CSL GROUP, INC.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of April, 1999.



Deputy

SUE ANNE GILROY, Secretary of State