98 NOV -9 PM 2:03
TALLAHASSEE, FLORIDA **Document Number Only** CT Corporation System Requestor's Name 660 East **J**efferson Street Address Tāllahassee, FL 32310 222-1092 City State Zip Phone *****35.00 *****35.00 **CORPORATION(S) NAME** Waternew Resolution Corp () Profit () NonProfit Amendment () Merger () Limited Liability Company () Dissolution/Withdrawal () Foreign () Limited Partnership () Annual Report () Other ()Name Registration () Change of R.A. () Reinstatement ()UCC-1 Financing Statement() UCC-2 Filling ()Fictitious Name () Certified Copy () CUS () Photo Copies () Call When Ready XX Call if Problem After 4:30 () Will Wait ⊗ Pick Up (x) Walk In () Mail Out Name Availability Please Return Extra Copies File Stamped. Document Examiner Thank You!! Updater Verifier Acknowledgmen W.P. Verifier CR2E031 (1-89)

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

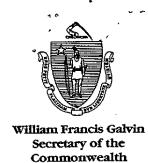
ATION TO TRANSACT BUSINESS IN ORIDA

SECTION I (1-3	must be	completed)
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1. Colonial Pacific Leasing Corporation	
Name of corporation as it appears within the	ne records of the Department of State.
2. Incorporated under laws of: Massachusetts	
3. Date authorized to do business in Florida: Dec	ember 30, 1987
SECTION II (4-7 complete only the applic	cable changes)
4. If the amendment changes the name of the effected under the laws of its jurisdiction of incorp	ne corporation, when was the change poration?
October 30, 1998	
5. Name of corporation after the amendment, accorporated," or appropriate abbreviation, if not co	Iding suffix "corporation," "company," "in ontained in new name of the corporation
Waterview Resolution Corp.	
6. If the amendment changes the period of durati	ion, indicate new period of duration.
No Change	
7. If the amendment changes the jurisdiction of in	acorporation, indicate new jurisdiction.
Signature	10-27-98
Signature Name and Title	Date

(FLA.- 2251 - 3/19/93)

David Kleinman, Vice President



The Commonwealth of Massachusetts

Secretary of the Commonwealth State Kouse, Boston, Massachusetts 02133

November 3, 1998

TO WHOM IT MAY CONCERN:

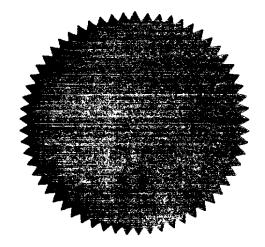
I hereby certify that according to the records in this office, Colonial Leasing Company was incorporated under the General Laws of this Commonwealth on May 16, 1961.

I also certify that in Articles of Amendment filed here May 10, 1966, the name of said corporation was changed to Colonial Leasing Company of New England, Inc.

I further certify that in Articles of Amendment filed here July 28, 1987, the name of said corporation was changed to Colonial Pacific Leasing, Inc.

I also certify that in Articles of Amendment filed here October 28, 1998, the name of said corporation was changed to Waterview Resolution Corp.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Travin Galecin

Secretary of the Commonwealth

*MGL CH156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.