



THE UNITED STATES
CORPORATION
COMPANY

P12497

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -1 PM 2:13

FILED

ACCOUNT NO. : 072100000032
REFERENCE : 188917 4380006
AUTHORIZATION : *Patricia Pygub*
COST LIMIT : \$ 35.00

ORDER DATE : March 30, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 188917-010

CUSTOMER NO: 4380006

700002826747--7

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

Bethesda, MD 20817

RECEIVED

99 APR -1 PM12:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FORUM RETIREMENT, INC.

XX NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

N.C.
4-1-99
CC

FILED
99 APR -1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(1-3 must be completed)

- Date authorized to do business in Florida

(4-7 complete only the applicable changes)

- Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORUM RETIREMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCC RETIREMENT, INC.", THE NINETEENTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2075764 8320

AUTHENTICATION:

9661646

991125594

DATE:

03-31-99