

Document Number Only

P 16955

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Centermark Properties, Inc.

Changed to: Westfield America, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/19

AC 5/19

97 MAY 19 PM 2:16
 TALLAHASSEE, FLORIDA
 6000021828-5
 -05/19/97--01083--008
 *****35.00 *****35.00

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

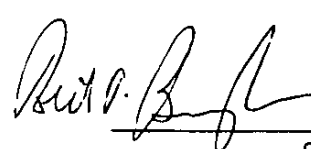
FILED
MAY 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

SECTION I (1-3 must be completed)

1. Centermark Properties, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Missouri
3. Date authorized to do business in Florida: November 25, 1987

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?
April 7, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Westfield America, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 Robert P. Bermingham, Secretary

Signature Name and Title
May 14, 1997

Date

#00043102

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

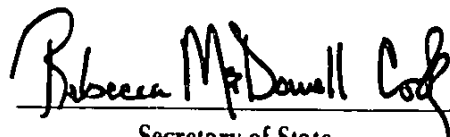
WESTFIELD AMERICA, INC.
(Originally: MAY BUILDING COMPANY OF MISSOURI)

was incorporated under the Laws of the State of Missouri on the 24th day of September, 1924.

I further certify that on the 10th day of March, 1959, an Amendment was filed in this office changing the name of MAY BUILDING COMPANY OF MISSOURI to THE MAY STORES SHOPPING CENTERS, INC.

I further certify that on the 2nd day of January, 1980, an Amendment was filed in this office changing the name of THE MAY STORES SHOPPING CENTERS, INC. to MAY CENTERS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 15th day of May, 1997.


Secretary of State



#00043102

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I further certify that on the 27th day of April, 1992, an Amendment was filed in this office changing the name of MAY CENTERS, INC. to CENTERMARK PROPERTIES, INC.

I further certify that on the 7th day of April, 1997, an Amendment was filed in this office changing the name of CENTERMARK PROPERTIES, INC. to WESTFIELD AMERICA, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 15th day of May, 1997.

Rebecca McDowell Cook
Secretary of State

