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FILED  
00 MAR -7 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 608240 4301893

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : March 1, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 608240-175

400003160404--0

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst  
Thelen Reid & Priest LLP  
40 West 57th Street  
26th Floor  
New York, NY 10019

FOREIGN FILINGS

NAME: LEHRER MCGOVERN BOVIS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. COULLETTE MAR 07 2000

CONTACT PERSON: Janna Wilson

RECEIVED  
00 MAR -7 AM 11:29  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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)**

1. LEHRER MCGOVERN BOVIS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. New York      3. 07/27/1989  
Incorporated under laws of      Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

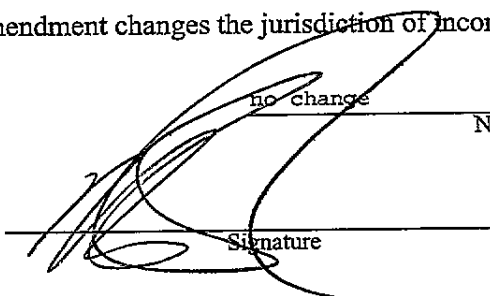
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/11/2000
5. BOVIS LEND LEASE LMB, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change      New Duration

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

no change      New Jurisdiction

  
\_\_\_\_\_  
Signature

Michael Feigin  
Typed or printed name

3/29/2000  
Date

ASSISTANT  
Secretary      Title

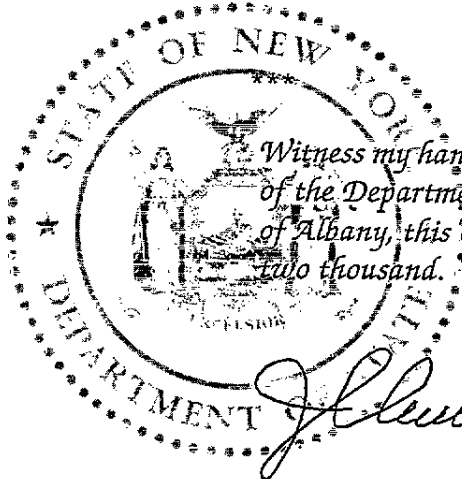
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TALLAHASSEE, FLORIDA

**State of New York** } **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of BOVIS LEND LEASE LMB, INC. was filed on 06/15/1979, under the name of LEHRER/MCGOVERN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment LEHRER/MCGOVERN, INC., changing its name to LEHRER MCGOVERN BOVIS, INC., was filed 11/07/1986.*

*A Certificate of Amendment LEHRER MCGOVERN BOVIS, INC., changing its name to BOVIS LEND LEASE LMB, INC., was filed 02/11/2000.*



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of March  
two thousand.*

*[Handwritten signature]*

*Special Deputy Secretary of State*