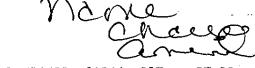
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### **CT** CORPORATION

June 24, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5791378 WO

Customer Reference 1: 18314 Customer Reference 2: 1

Dear Secretary of State, Florida:

Please file the attached:

Lane Management Corporation (GA) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



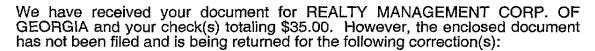
### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: REALTY MANAGEMENT CORP. OF GEORGIA

Ref. Number: P33014



Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 203A00038624

Please back-clote
if possible
Thuy
All

PRECEIVED

OF JM 15 M II: 10

DIVISION OF CORPORATION

# 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 21 PH 2: 12 SEUTENLESSEE, FLORIDE
P3301-	4	Side as O
	(Document number of corporation (if known)	
		97 5
Realty Management Corp. of Georgia		
(Name of corp	poration as it appears on the records of the Department	of State)
2. Georgia (Incorporated under lav	ws of) 3, 03/04/1991 (Date authorized to	do hosia ou la Blazida
(incorporated under lav	ws 61) (Date authorized to	o do business in Florida)
(4-7	SECTION II COMPLETE ONLY THE APPLICABLE CHANGES)	)
4. If the amendment changes the name	e of the corporation, when was the change effect	cted under the laws of
its jurisdiction of incorporation? 05/	/05/2003	-
- Lane Management Corporation	n d/b/a Lane Management Corporatio	on of Georgia
(Name of corporation after the amendment, not contained in new name of the corporati	, adding suffix "corporation," "company," or "incorporation)	ated," or appropriate abbreviation, if
6. If the amendment changes the perio	od of duration, indicate new period of duration.	
	(New duration)	_
7. If the amendment changes the jurisc	diction of incorporation, indicate new jurisdict	ion.
	(New jurisdiction)	_
(Signature of a director, president of a receiver or other court appoin	or other officer - if in the hands	2-23-03 (Date)
Géorge N. La	name of person signing)  (Ti	(Date)  Man + Ct  tle of person signing)

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 040080667 PRINT DATE : 01/08/2004

FORM NUMBER : 218

C T CORPORATION SYSTEM TERENCE HARDLEY 1201 PEACHTREE ST ATLANTA, GA. 30361

### CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 5, 2003, REALTY MANAGEMENT CORP., a domestic profit corporation filed certificate of name change amendment, changing its name to: LANE MANAGEMENT CORPORATION

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



July Cop

Cathy Cox Secretary of State