



corporex

Phyllis Olson
Manager of Internal Administration and Records

P35736

January 31, 2001

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

50000350 1295
12/14/00 @ 1051 003

Attention: Ms. Karen Gibson

Re: CPX Realty Investment Services Corp.
Document #P35736

Dear Ms. Gibson:

As a follow-up to our telephone conversation today, enclosed in duplicate is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the referenced Corporation. This change was erroneously filed earlier on a Not For Profit form. As we discussed, I'm enclosing a copy of the original filing, which included a certified copy of the Articles of Amendment of Articles of Incorporation issued by the State of Kentucky and a check for \$43.50 representing the filing fee and the cost of a certified copy of the Amendment. The check has been cashed and a copy of the canceled check is enclosed.

Please file the correct document and return a file stamped copy to me at the following address:

Ms. Phyllis Olson
Corporex Companies, Inc.
P. O. Box 75020
Cincinnati, OH 45275

If you have any questions, please call me at 859-292-5507. Your help resolving this matter is very much appreciated.

Sincerely,

Phyllis Olson

FILED
00 DEC 14 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

lost original document
never located
ARG
y/c

RiverCenter Tower II
100 E. RiverCenter Boulevard
Suite 1100
Covington, KY 41011-1602
859/292-5500 Fax 859/292-5599

ARG
2/6

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ORIGINAL CHECK HAS A COLORED BACKGROUND PRINTED ON CHEMICAL REACTIVE PAPER

CPX REALTY INVESTMENT SERVICES CORP
50 E. RIVERCENTER BLVD SUITE 260
COVINGTON KY 41011

STAR BANK N.A.
RIVERCENTER BRANCH
COVINGTON KY 41011

73-17
421

Date	Check No.	Check Amount
12/01/00	2063	\$43.50

Pay to the order of

FORTY-THREE and 50/100 DOLLARS

FLORIDA DEPT OF STATE

[Signature]
[Signature]

⑈002063⑈ ⑈042100175⑈491044996⑈

⑈0000004350⑈

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
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DEV	DEVELOPMENT	ACCT NO	INVOICE	DATE	P.O. NO.	REFERENCE	AMOUNT	DISCOUNT	NET
10	RIVERCENTER COST CENTER	8650-000	CHGE NAME	12/04/00		CHG CRISCORP NAME	43.50	0.00	43.50
Payor: CPX REALTY INVESTMENT SERVICES CORP						Date	Check No.	Check Amount	
Payee: FLORIDA DEPT OF STATE						12/04/00	2063	\$43.50	

Retain this statement for your records

ORIGINAL CHECK HAS A COLORED BACKGROUND PRINTED ON CHEMICAL REACTIVE PAPER

CPX REALTY INVESTMENT SERVICES CORP
 50 E. RIVERCENTER BLVD SUITE 260
 COVINGTON KY 41011

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Date 12/04/00 Check No. 2063 Check Amount \$43.50

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Pay to the order of:

FLORIDA DEPT OF STATE

[Signature]
[Signature]

⑈002063⑈ ⑆042100175⑆491044996⑈

PROFIT CORPORATION

SECTION I

1. CPX Realty Investment Services Corp.
Name of corporation as it appears on the records of the Department of State.

2. Kentucky
Incorporated under laws of


3. September 26, 1991
Date authorized to do business in Florida

FILED
00 DEC 14 PM 12:17
TALLAHASSEE, FLORIDA
99
business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 9, 2000
5. Corporex Management & Leasing, 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.

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


Signature

J. William Blackham III
Typed or printed name

January 31, 2001
Date

Executive Vice President
Title

0287428.09

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CPX REALTY INVESTMENT SERVICES CORP.

John Y. Brown II
Secretary of State
Received and Filed
10/09/2000 09:42 A
Fee Receipt: \$40.
PAOA

The undersigned duly authorized representative of CPX Realty Investment Services Corp., a Kentucky corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Secretary of State on June 13, 1991, does hereby amend the Articles of Incorporation as directed and authorized by one hundred percent (100%) of the shareholders entitled to vote on such.

Pursuant to K.R.S. §271B.10-060, governing Articles of Amendment, the undersigned states as follows:

1. The name of the corporation is currently CPX Realty Investment Services Corp.;
2. Article I of the corporation's Articles of Incorporation shall be amended to read in its entirety as follows:

The name of the corporation shall be "Corporex Management & Leasing, Inc."
3. The Amendment provides for a change of corporate name;
4. The Amendment was adopted by a Unanimous Written Consent Action of the Shareholders on October 2, 2000; and
5. The Amendment was approved by all shareholders who, in the aggregate, own one hundred percent (100%) of the outstanding shares of voting stock.

IN WITNESS WHEREOF, William P. Butler, President of the Corporation and Martin C. Butler, Assistant Secretary of the Corporation, have made, signed, and acknowledged these Articles of Amendment, in triplicate originals, this 2 day of October, 2000.

CPX REALTY INVESTMENT SERVICES CORP.,
a Kentucky corporation

By:


William P. Butler

Its:

President

By:


Martin C. Butler

Its:

Assistant Secretary

STATE OF KENTUCKY)
)SS:
COUNTY OF KENTON)

The foregoing instrument was subscribed and sworn to before me, a Notary Public, by William P. Butler, President and Martin C. Butler, Assistant Secretary of the Corporation, on this 2nd day of October, 2000.

Ann M. Stephens
Notary Public
My Commission Expires: 7/26/2003

This Instrument Prepared By:

Martin C. Butler, Esq.
STRAUSS & TROY, L.P.A.
50 E. RiverCenter Blvd.
Suite 1400
Covington, Kentucky 41011
(513) 621-8900

IN THE NAME AND BY THE AUTHORITY OF THE



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
CPX REALTY INVESTMENTS SERVICES CORP. CHANGING NAME TO CORPOREX MANAGEMENT
& LEASING, INC. FILED OCTOBER 9, 2000.