P38801

CT CORPORATION SYSTEM

811 Dallas Avenue Houston, TX 77002 Tel. 713 658 9486 Fax 713 759 1950

October 24, 1997

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 TASECRETARIAN ON ON THE PARTY OF THE PARTY O

Re: CURA CAPITAL CORPORATION

formerly KCI FINANCIAL SERVICES, INC. (DE DOM)

Order #: 1021033

100002333161--3 -10/23/97--01114--007 *****35.00 ******35.00

Dear Sir/Madam:

As requested by counsel, we enclose for filing Application for Amended Certificate of Authority on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to my attention via regular mail. A postage paid envelope is enclosed for this purpose.

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

Lynne Key

Customer Specialist

/lk

Enclosure(s)

VS NOV 4 1997

A CCH LEGAL INFORMATION SERVICES COMPANY

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

ent of State.

SECTION I (1-3 must be completed)

BECHOIT I (I b must be compressed,
1. KCI Financial Services, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 14, 1992
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?
June 7, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
Cura Capital Corporation
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.
October 15, 1997
Signature Date Name and Title

Robert A. Wehrmeyer, Jr., Vice President

(FLA.- 2251 - 3/19/93)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KCI FINANCIAL
SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "CURA CAPITAL CORPORATION", THE SEVENTH DAY OF JUNE,
A.D. 1996, AT 3:01 O'CLOCK P.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, Secretary of State

AUTHENTICATION:

8716171

DATE:

10-22-97