

P93000065245

20 NORTH ORANGE CORP.

FILED
99 NOV -5 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Velma Shepard
Secretary of State
Division of Corporations
Amendment Filing
409 E. Gaines Street
Tallahassee, Florida 32399

000003041490--8
-11/10/99--01004--011
*****35.00 *****35.00

November 4, 1999

Re: Amendment to Articles of Incorporation: Name Change

Dear Ms. Shepard:

To effect the enclosed amendment to the Articles of Incorporation of 20 North Orange Corp., enclosed are:

1. Articles of Amendment to the Articles of Incorporation of 20 North Orange Corp.; and
2. A check payable to the Secretary of State in the amount of \$35 representing the statutory filing fee for the Articles of Amendment.

Please process the Articles of Amendment in accordance with Florida Law. If you have any questions regarding this matter, please do not hesitate to contact me.

Yours truly,

Dennis D. Braziel

Dennis D. Braziel, CPA
Vice President, Treasurer/Secretary

Rec'd 11/5

*Dennis Braziel gave authorization
to add corporate suffix to new name.
11/12 JB N/C*

V. SHEPARD NOV 12 1999

B

AMENDMENT I **FILED**
ARTICLES OF INCORPORATION 99 NOV -5 AM 9: 14
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20 NORTH ORANGE CORP.

On November 4, 1999, the Board of Directors and sole Shareholder of 20 North Orange Corp. unanimously approved and consented to the adoption of the following amendment to the Articles of Incorporation, as originally filed on September 20, 1993, to be effective December 1, 1999.

ARTICLE I

Originally Filed:

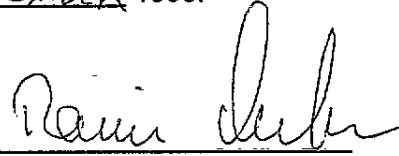
NAME: The name of this Corporation shall be 20 North Orange Corp. The initial mailing address of the Corporation shall be c/o White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

Amended

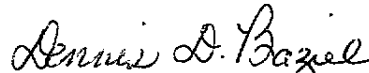
NAME: The name of this Corporation is HANNOVER RE REAL ESTATE HOLDINGS, ^{INC.} with its principal place of business at 800 North Magnolia Avenue, Suite 1400, Orlando, Florida 32803.

IN WITNESS WHEREOF, the undersigned has executed this amendment to the Articles of Incorporation this 4th day of NOVEMBER 1999.

CORPORATE
SEAL

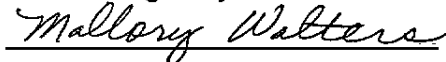


Rainer Decker, President



Dennis D. Braziel, Vice President

Acknowledged by:



Mallory Walters

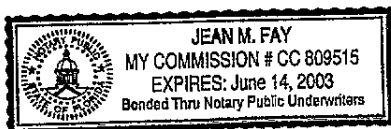
Assistant Treasurer

(STATE OF FLORIDA)

(COUNTY OF ORANGE)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally, appeared DENNIS D. BRAZIEL, RAINER DECKER, and MALLORY WALTERS, known to me and known by me to be the person who executed the foregoing amendment to the Articles of Incorporation and he acknowledged before me that he executed/acknowledged the amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 4th day of NOVEMBER 1999.



Notary Public JEAN M. FAY

My commission expires: 6/14/03