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CCH Ulster I, Inc.

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Anitra D. Lanczi
Attorney
Ext. 14

September 14, 1998

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-09/16/98--01069--002
*****35.00 *****35.00

VIA UPS TWO DAY OVERNIGHT

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for CCH Ulster I, Inc.

To Whom It May Concern:

Enclosed for filing is a check for \$35.00 for the enclosed Articles of Amendment to Articles of Incorporation. Also attached are a duplicate copy of the Articles of Amendment and a self-addressed, stamped envelope. Please stamp these as filed and return them to me.

Thank you for your assistance.

Sincerely,

Anitra D. Lanczi

Anitra D. Lanczi
Attorney

Enclosures

ADL/ln

FILED
98 SEP 16 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLL SEP 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCH Ulster I, Inc.

FILED
98 SEP 16 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME TO: CCH Grand, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 8, 1998.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of Sept., 1998.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dilip Barot
Typed or printed name

President/Director
Title