

PATRICK T. KAEMERLE

ATTORNEY AT LAW
7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660
TELEPHONE (949) 719-7212
FAX (949) 719-7210

P97000079828

VIA FEDERAL EXPRESS

July 30, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32339

500002947495--9
-08/02/99-01101-004
*****43.75 *****43.75

Re: **Olen Residential Realty Encumbrance I Corp.**
P97000079828

To the Secretary of State:

Enclosed is the following document to effectuate a name change for the above referenced corporation:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OLEN
RESIDENTIAL REALTY ENCUMBRANCE I CORP.

Also enclosed is a check in the amount of \$43.75 for the cost of the filing and one certified copy.
Please return the certified copy to my attention via Federal Express, billing account number
1445-0717-7.

Thank you for your assistance with this matter.

Cordially,


Patrick T. Kaemerle

NC
8-9-99
MS

/em
Enclosure

FILED
99 AUG -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 AUG -2 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLEN RESIDENTIAL REALTY ENCUMBRANCE I CORP.

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

FIRST: Amendment adopted:

ARTICLE I

The name of this corporation shall be:

Club Mira Lago Trust Corp.

SECOND: The date of the amendment's adoption is July 12, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of July 1999.

OLEN RESIDENTIAL REALTY ENCUMBRANCE I CORP..

By: _____

Igor M. Olenicoff

Chairman of the Board of Directors

California All-Purpose Acknowledgment

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

On July 29, 1999, before me, Eileen Miller, Notary Public, personally appeared
Igor M. Olenicoff, personally known to me to be the person whose name is subscribed to the
within instrument and acknowledged to me that he executed the same in his authorized capacity,
and that by his signature on the instrument the person or the entity upon behalf of which the
person acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Eileen Miller

