



**THE UNITED STATES  
CORPORATION  
COMPANY**

P98000001191

FILED  
JUN -1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 256514 4307494

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 43.75

ORDER DATE : May 27, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 256514-005

CUSTOMER NO: 4307494

CUSTOMER: Michelle Popu, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

*None  
Change  
Amend*

300002890913--0

DOMESTIC AMENDMENT FILING

NAME: BHI MANAGEMENT SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*ROK  
6/2/99*

RECEIVED  
99 JUN -1 PM 12:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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JUN -1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

BHI MANAGEMENT SERVICES, INC.

Under Section 607.1006 of the Florida Business Corporation Act

Pursuant to the provisions of Sections 607.181 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following articles of amendment to its articles of incorporation as follows:

**FIRST:** The name of the corporation is BHI MANAGEMENT SERVICES, INC.

**SECOND:** The Articles of Incorporation of this Corporation are amended by changing Article Number "I" so that, as amended, said Article shall read as follows:

Article I

Name of Corporation

The name of this Florida Corporation is  
Carlisle Management Services, Inc. (the "Corporation").

**THIRD:** The amendment has been duly adopted by the unanimous written consent of the directors and shareholders entitled to vote, in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. on 5-27-99.

**FOURTH:** This amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed this Certificate as of this  
27th day of May, 1999.

  
Steven J. Levine, Vice President