

B99000098834

ACCOUNT NO. : 072100000032

REFERENCE : 427831 9196A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

SECRETARY OF STATE
ALABAMA, FLORIDA

01 AUG 16 PM 4:13

FILED

ORDER DATE : August 16, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 427831-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, P.a.
Suite 150
250 International Parkway
Heathrow, FL 32746

*Name
Change
Amend*

800004538848--7

DOMESTIC AMENDMENT FILING

NAME: ECP XVIII, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

DR
8/16/01

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI XVIII, INC.**


FILED
01 AUG 16 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI XVIII, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

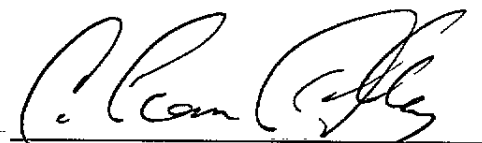
1. The name of the corporation before amendment was EPI XVIII, INC.
2. The name of the corporation after amendment is FCLC HOTEL DALLAS, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on August 13, 2001.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI XVIII, INC. has caused these Articles of Amendment to be executed by its Vice President this 13th day of August, 2001.

EPI XVIII, INC.

By: 
C. Thomas Selby, Vice President

ATTEST:


C. Thomas Selby, Secretary