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Division of Corporations
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From:

Kathleen M. Walkling
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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BASIC AMENDMENT

CNL FINANCE, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL FINANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL FINANCE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL FINANCE, INC.
2. The original Articles of Incorporation for the Corporation were filed on January 1, 2000, and assigned document number P99000111802.
3. By written consent executed on November 7, 2003 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CNL FINANCIAL SERVICES GROUP, INC." The amendment was approved by the Directors and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

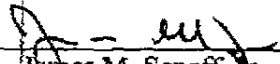
ARTICLE I

Name and Address

The name of this Corporation shall be CNL FINANCIAL SERVICES GROUP, INC. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 7th day of November, 2003, on behalf of the Corporation.

CNL FINANCE, INC.,
a Florida corporation

By: 

James M. Seneff, Jr.
Chief Executive Officer

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