

F00000005211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

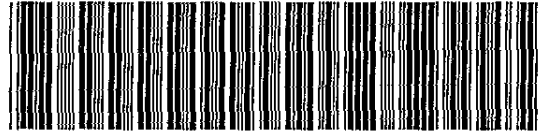
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300009684273

01/02/03--01051--005 \*\*43.75

FILED

03 JAN -2 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 JAN -2 AM 11:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN -3 2003

**CT CORPORATION**

January 2, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5751907 SO  
Customer Reference 1: 207160-26  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BCM/CHI Eden Roc, Inc. (DE)  
Evidence of Amendment  
Florida

BCM/CHI Eden Roc, Inc. (DE)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

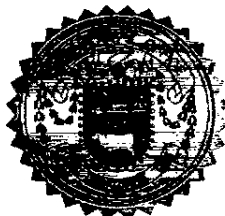


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDEN ROC ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BCM/CHI EDEN ROC, INC.", THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002, AT 12 O'CLOCK P.M.



3279587 8320

020789848

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2163899

DATE: 12-20-02