

F03000005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

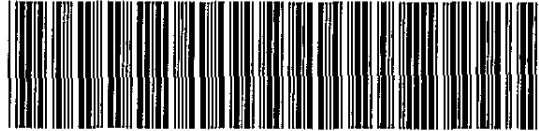
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 19 AM 11:32
SECRETARY OF STATE
FALLAHASSEE, FL 32402

FILED
MAY 19 10:41
MAY 19 2004

N.C.

C. Goulette MAY 19 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 654810 4304369
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 35.00

ORDER DATE : May 17, 2004
ORDER TIME : 9:56 AM
ORDER NO. : 654810-010
CUSTOMER NO: 4304369
CUSTOMER: Frank Rowinski
Lord, Bissell & Brook LLP
Suite 3500
115 South LaSalle Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: 1535 ARCHER ROAD CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

_____ F03000005573 _____
(Document number of corporation (if known))

1. _____ 1535 Archer Road Corporation _____
(Name of corporation as it appears on the records of the Department of State)
2. _____ Illinois _____ 3. _____ November 7, 2003 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 2004

5. _____ 1717 Ninth Street, Inc. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

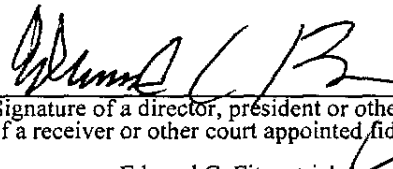
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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TALLAHASSEE, FLORIDA



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Edward C. Fitzpatrick

(Typed or printed name of person signing)

_____ May 13, 2004 _____
(Date)

Secretary

(Title of person signing)

File Number

6317-272-3



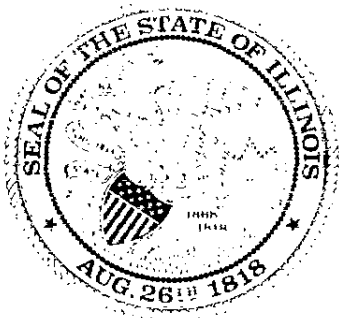
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

1535 ARCHER ROAD CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 2003, FILED ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION IN THIS OFFICE MAY 17, 2004, CHANGING THE NAME TO 1717 NINTH STREET INC, .

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of MAY A.D. 2004



Jesse White

SECRETARY OF STATE