

P 29129

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Arvida/ JMB Managers -II, Inc. Changing Name to: EC Managers, Inc.

~~Arvida/ JMB Managers -II, Inc. Changing Name to: EC Partners, Inc.~~

01 FEB 16 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003707442--2

-02/16/01--01068--024

*****35.00 *****35.00

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/16/01

Order#: 3604396

Ref#: _____

Amount: \$ _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB 16 PM 12: 02

RECEIVED

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

JMS

N.C.

COULLETTE FEB 16 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I

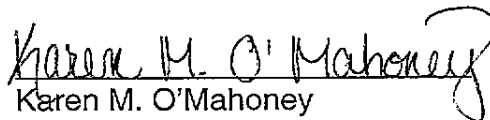
1. The name of the Corporation on record with the Department of State is Arvida/JMB Managers – II, Inc.
2. Incorporated under the laws of the State of Delaware.
3. Authorized to do business in Florida on April 30, 1990.

SECTION II

4. The amendment became effective under the Corporation's jurisdiction of Incorporation on **February 13, 2001**
5. The name of the Corporation after the filing of the amendment is EC Managers, Inc.

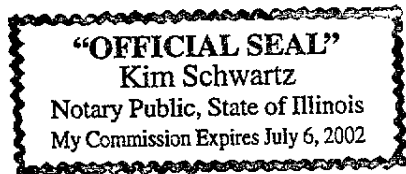
FILED
01 FEB 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: February 13, 2001

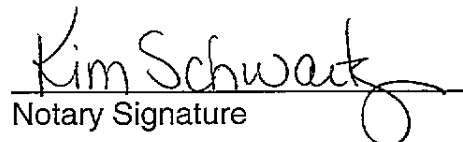

Karen M. O'Mahoney
Assistant Secretary

State of Illinois
County of Cook

On this 13th day of February, 2001, Karen M. O'Mahoney personally appeared before me, who is personally known to me.



Seal


Notary Signature

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARVIDA/JMB MANAGERS-II, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EC MANAGERS, INC.", THE THIRTEENTH DAY OF FEBRUARY, A.D. 2001, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2225416 8320

AUTHENTICATION: 0971747

010073086

DATE: 02-14-01