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File Number

5473-908-7

DEPT-01 RECORDING \$23.00
T#7777 TRAN 6735 07/17/97 11:36:00
#5706 #DR *-97-515192
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

97515192

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
CNE PROPERTIES INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 15TH
day of JULY A.D. 19 97 and of
the Independence of the United States the two
hundred and 22ND



George H. Ryan
Secretary of State

[Handwritten signature]
BOX
3/4

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SECRET

SECRET

Property of Cook County Clerk's Office

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # **5473-908-7**

George H. Ryan
Secretary of State
Department of Business Services

FILED

JUL 15 1997

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **07-15-97**

Filing Fee \$ 25.00

Approved: **MA**

Remit payment in check or money
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: CF Properties, Inc.
- (b) If changed, NEW CORPORATE NAME: CNF Properties Inc.
- (c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: _____

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

EXPEDITED

JUL 15 1997

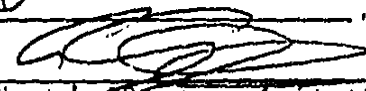
SECRETARY OF STATE

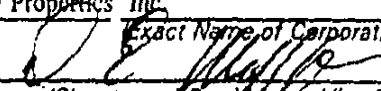
4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated June 20, 1997

CNF Properties Inc.
(Exact Name of Corporation)

attested by 
(Signature of Secretary or Assistant Secretary)
Eberhard G. H. Schmoller, Secretary

by 
(Signature of President or Vice President)
Donald E. Moffitt, President

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