

PO 4 000146893

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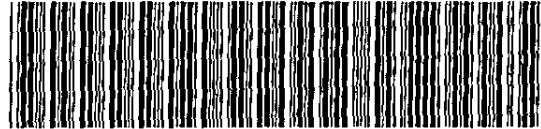
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 AM 10:29

Amendment

2/19/05

DC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Capital Commercial Real Estate Group, Inc.

DOCUMENT NUMBER: PD4000146893

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Quiroz
(Name of Contact Person)

Capital Commercial Real Estate Group, Inc.
(Firm/ Company)

221 W. Hallandale Beach Blvd
(Address)

Hallandale, FL 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vivian Quiroz at (954) 455-3366
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Capital Commercial Real Estate Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PD4000146893
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Added) Article # VII
Marcos A. Ferrutino - President
221 W. Hallandale Beach Blvd.
Hallandale, FL 33009 (See acceptance of appointment attached)
(Deleted) Harold Benjamin - President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 2nd, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of January, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer Abdool
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS PRESIDENT

I, Marcos A. Ferrufino, having been appointed the President of Capital Commercial Real Estate Group, Inc. a Florida Corporation, do hereby accept said position effective as of the time of my appointment on this 2nd day of January, 2005.

Dated at Hallandale, Florida, this 2nd Day of January, 2005


Marcos A. Ferrufino