

P04000046893

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberto NEW 30, 2007



221 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009  
954.455.3366 fax 954.455.3330  
www.CapitalComGroup.com

November 14, 2007

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


RE: JENIFFER ABDOOL  
Director

To Whom It May Concern:

As of November 14, 2007, Jeniffer Abdool, has been terminated as Director of Capital Commercial Real Estate Group, Inc. document number P04000146893.

Please, amend your records accordingly.

Sincerely,



Gerardo M. Quiroz  
President

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: P 04000146893

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

Please return all correspondence concerning this matter to the following:

Office Manager  
(Name of Contact Person)

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

221 W. Hallandale Beach Blvd.  
(Address)

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

For further information concerning this matter, please call:

Office Manager 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

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

P 04000146893  
(Document number of corporation (if known))

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)**

Delete: Jennifer Abdool as Director

Add: Claude Johnson as Officer  
221 W. Hallandale Beach Blvd.  
Hallandale, FL 33009

(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)

(continued)

The date of each amendment(s) adoption: 11-14-2007

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.

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)

Gerardo Quiroz  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35