

F93000000462

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 PM 4:21

BASIC AMENDMENT

INSIGNIA/ESG, INC.

RECEIVED
03 JUL 24 PM 2:33
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	3
Page Count	03
Estimated Charge	\$61.25

Name Change

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)

F93000000462

(Document number of corporation (if known))

1. Insignia/ESG, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/02/1993

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 PM 4:24

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? 7/23/2003

5. CB Richard Ellis Real Estate Services, 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)

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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Dean Miller

(Typed or printed name)

JUL 23 2003

(Date)

Vice President

(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INSIGNIA/ESG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CB RICHARD ELLIS REAL ESTATE SERVICES, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 2003, AT 10:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSIGNIA/ESG, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 1992.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2317640 8320

AUTHENTICATION: 2543136

030480967

DATE: 07-23-03