

F94000006601



ACCOUNT NO. : 072100000032

REFERENCE : 784894 4379488

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 140.00

ORDER DATE : April 16, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 784894-285

CUSTOMER NO: 4379488

CUSTOMER: Ms. Kelsa L. Jones
Cb Commercial Real Estate
533 South Fremont Avenue
7th Floor
Los Angeles, CA 90071

000002498130--5

FOREIGN FILINGS

NAME: CB COMMERCIAL/KOLL CORPORATE FACILITIES MANAGEMENT, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~NEED 2 CERTIFIED COPIES~~
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 APR 20 PM 1:06

FILED

98 APR 20 AM 10:38

RECEIVED

4/20

*John
Name
Change
C.C - 2*

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.)

FILED

98 APR 20 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I


(1-3 must be completed)

- 1. CB Commercial/Koll Corporate Facilities Management, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. Delaware
Incorporated under the laws of
- 3. December 27, 1994
Date authorized to do business in Florida

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? April 17, 1998
- 5. CB Richard Ellis Corporate Facilities Management, 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.
No change
New Duration
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction

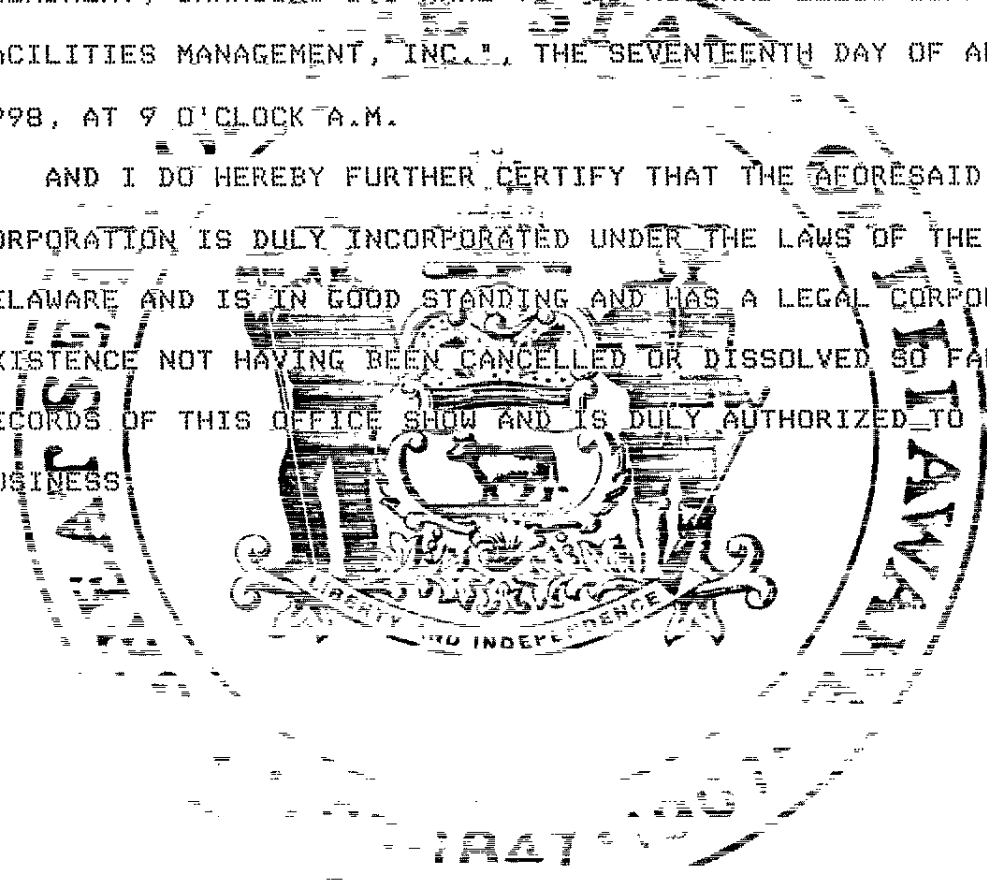

Signature
Trude A. Tsujimoto
Typed or printed name

April 17, 1998
Date
Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CB COMMERCIAL/KOLL CORPORATE FACILITIES MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC.", THE SEVENTEENTH DAY OF APRIL, A.D. 1998, AT 9 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



Edward J. Freel

Edward J. Freel, Secretary of State

2352708 8320

981146779

AUTHENTICATION:

9032086

DATE:

04-17-98