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HAGAN & ASSOCIATES

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-07/20/99--01033--003
*****35.00 *****35.00

Secretary of State

Re: Notice of Name Change
Jones Lang LaSalle Management Services, Inc. to
Jones Lang LaSalle Americas, Inc.

Dear Sir:

Enclosed herewith is your form of notice changing the name of Jones Lang LaSalle Management Services, Inc. to Jones Lang LaSalle Americas, Inc., along with a check representing the required filing fee.

Please file this name change and return a file stamped copy to me in the enclosed self-addressed envelope.

Thank you for your cooperation. If you have any questions, please contact me at the above number.

Bernie Wertheimer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of NC
DATE 8-2-99
DOC. EXAM DHS

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

NC
8-2-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 AM 10:56

FILED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Jones Lang LaSalle Management Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Maryland

3. Date authorized to do business in Florida: May 21, 1997

FILED
99 JUL 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, 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?

June 28, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:


Jones Lang LaSalle Americas, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change



Signature
Name and Title

Robert K. Hagan, Vice President

July 12, 1999

Date

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF MERGER MERGING JONES LANG LASALLE FINANCIAL & CORPORATE SERVICES, INC. (MD. CORP.) INTO JONES LANG LASALLE MANAGEMENT SERVICES, INC. (MD. CORP.)-SURVIVOR CHANGING ITS NAME TO JONES LANG LASALLE AMERICAS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 28, 1999.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 07, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division

