

F97000003718

HAGAN & ASSOCIATES

Bernadette Wertheimer
Direct Phone: (312) 228-2896
Direct Fax: (312) 228-0982

Suite 4322
200 East Randolph Drive
Chicago, IL 60601

Telephone (312) 228-2050
Facsimile (312) 228-0982

March 29, 1999

Secretary of State
State Corporation Commission

200002823842--4
-03/30/99-01071-008
*****35.00 *****35.00

Re: Notice of Name Change
LaSalle Partners Corporate & Financial Services, Inc. to
Jones Lang LaSalle Corporate & Financial Services, Inc.

Dear Sir:

Enclosed herewith is your form of notice changing the name of LaSalle Partners Corporate & Financial Services, Inc. to Jones Lang LaSalle Corporate & Financial Services, 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.

Sincerely,

William R. Johnstone
Paralegal

Enclosures

FILED
99 MAR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-6-99
CC

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

SECTION I (1-3 must be completed)

1. LaSalle Partners Corporate & Financial Services, Inc. F97000003718
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: July 17, 1997

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?

March 11, 19999

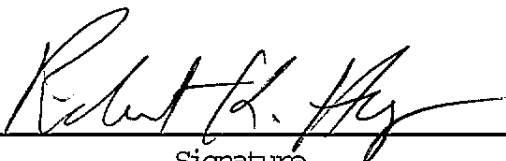
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Jones Lang LaSalle Financial & Corporate Services, 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.



Signature
Name and Title

Robert K. Hagan, Vice President

March 18, 1999

Date

FILED
99 MAR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LASALLE PARTNERS CORPORATE & FINANCIAL SERVICES, INC.

LASALLE PARTNERS CORPORATE & FINANCIAL SERVICES, INC., a Maryland corporation having its principal office in Baltimore City, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article Second of the Articles of Incorporation and inserting in lieu thereof the following:

SECOND: The name of the Corporation is Jones Lang LaSalle Financial & Corporate Services, Inc.

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the sole stockholder of the Corporation.

IN WITNESS WHEREOF, LASALLE PARTNERS CORPOATE & FINANCIAL SERVICES, INC. has caused these Articles of Amendment to be signed in its name and on its behalf as of the 11th day of March, 1999.

LASALLE PARTNERS CORPORATE
& FINANCIAL SERVICES, INC.

By: [Signature]
Its: Vice President

90708142

ATTEST:

By: [Signature]
Its: Assistant Secretary

90708141

THE UNDERSIGNED, Robert K. Hagan, Vice President of LaSalle Partners Corporate & Financial Services, Inc., who executed on behalf of the Corporation, the foregoing Articles of Amendment, of which this certificate is made a part hereby acknowledges, in the name and on behalf of the Corporation, the foregoing Articles of Amendment to be the corporate act of the Corporation and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

[Signature]
Its: Vice President

STATE OF MARYLAND	
I hereby certify that this is a true and complete copy of the <u>2</u> page document on file in this office. DATED: <u>3-19-99</u>	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY: <u>[Signature]</u>	Custodian
This stamp replaces our previous certification system. Effective: 6/95	