



THE UNITED STATES
CORPORATION
COMPANY

G06359

FILED
97 AUG 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 512365 4327236

AUTHORIZATION : Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 1997

ORDER TIME : 11:30 AM

ORDER NO. : 512365-010

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite # 3400
321 N. Clark Street
Chicago, IL 60610-4795

name
Change
Amend
800002279898--9

DOMESTIC AMENDMENT FILING

NAME: CROSBY ASSOCIATES
INTERNATIONAL, INC.

EFFECTIVE DATE: XX

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

* 00250, 00580, 00544, 00672



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
DIVISION OF CORPORATIONS
Secretary of State

August 29, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CROSBY ASSOCIATES INTERNATIONAL, INC.
Ref. Number: G06359

RESUBMIT

Please give original
submission date as file date

We have received your document for CROSBY ASSOCIATES INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00043643

**ARTICLES OF AMENDMENT
OF
CROSBY ASSOCIATES INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is: **Crosby Associates International, Inc.**

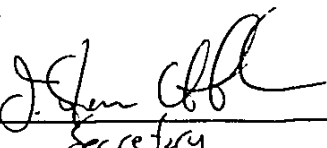
SECOND: The Articles of Incorporation of this corporation are amended by changing the article numbered one so that, as amended, said article shall read as follows:

The name of the corporation is: **3260 Corporation II, Inc.**

THIRD: The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on August 25, 1997, the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on August 27, 1997

CROSBY ASSOCIATES INTERNATIONAL,
INC.

BY: 
ITS: Secretary
F. Steven Hitchcock, secretary