

Document Number Only

P39030

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 JUL 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002586771--3
-07/13/98--01081--015
*****35.00 *****35.00

name
Change
Amend

CCG Commercial Construction Group, Inc.

changing to:

Specialty Management Group, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability	7/14/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

JUL 13 1998

Thanks,
Jeff

File First

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

FILED
98 JUL 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CCG Commercial Construction Group, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: May 29, 1992

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?

December 10, 1997

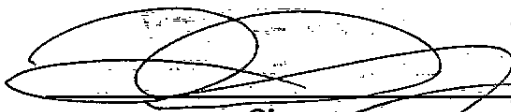
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Specialty Management Group, 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

6/10/98

Date

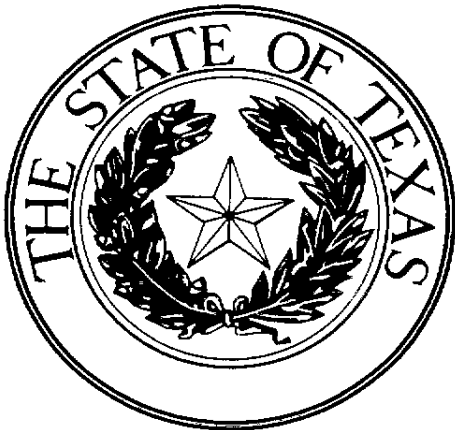


The State of Texas

SECRETARY OF STATE

I, **ALBERTO R. GONZALES**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **SPECIALTY MANAGEMENT GROUP, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **NOVEMBER 13, 1991** under its initial name of **CCG COMMERCIAL CONSTRUCTION GROUP, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **DECEMBER 10, 1997**, changing the corporate name from **CCG COMMERCIAL CONSTRUCTION GROUP, INC.** to **SPECIALTY MANAGEMENT GROUP, INC.**



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 2, 1998.

Alberto R. Gonzales
Secretary of State