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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

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City

State

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Phone

CORPORATION(S) NAME

200002362022--0

-12/03/97-01048-020

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Continental Capital Group, Inc.  
changing name to:

Continental Real Estate Companies Capital  
Group, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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DIVISION OF CORPORATION

CR2E031 (1-89)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTINENTAL CAPITAL GROUP, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Continental Capital Group, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I

NAME

The name of the corporation is: **CONTINENTAL REAL ESTATE  
COMPANIES CAPITAL GROUP, INC.**

2. The undersigned, hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted and approved by the sole director and sole shareholder of the Corporation on December 2, 1997. The number of votes cast was sufficient for approval.

Dated: December 2, 1997

**CONTINENTAL CAPITAL GROUP, INC.**

By: \_\_\_\_\_

Name: Warren Weiser

Secretary

**FILED**  
97 DEC -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA