

RABENSEIFNER & PARTNER

Hanna Rabenseifner LL.M.  
Attorney at Law (Florida)  
Lic.Jur. ( Zürich, Switzerland)

P93000062867

February 14, 2000

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-02/16/00--01079--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: GMC PROPERTY MANAGEMENT, INC.  
Document No. 93000062867

Dear Sir / Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for the abovestated corporation together with our check.

Please provide us with certified copy.

Very truly yours,

*Hanna Rabenseifner*  
Hanna Rabenseifner, Esq.

FILED  
00 FEB 16 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
2/25  
name  
chg

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CMG PROPERTY MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation, Number 93000062867, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CMG PROPERTY MANAGEMENT, INC.

SECOND: The following Amendment was adopted:

“The new name of the corporation is: CMG ASSET MANAGEMENT, INC.”

THIRD: The amendment was adopted by a joint meeting of the directors and shareholders held on the 7<sup>th</sup> day of February, 2000.

FOURTH: The above amendment was approved by all shareholders on the 7<sup>th</sup> day of February, 2000.

CMG PROPERTY MANAGEMENT, INC.

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

Cheryl M. Guerrero, President

Cheryl M. Guerrero, Secretary

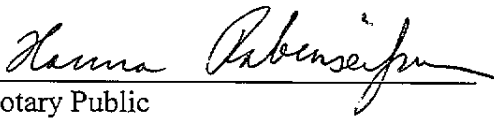
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 16 AM 8:34

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STATE OF FLORIDA  
COUNTY OF DADE

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Cheryl M. Guerrero as President and Secretary of CMG PROPERTY MANAGEMENT, INC. on this 14th day of February, 2000. She is personally known to me or produced n/a as identification and she took an oath.

  
Notary Public



**Hanna C. Rabenseifner**  
MY COMMISSION # CC605337 EXPIRES  
December 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.