Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000191229 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PROSKAUER ROSE LLP

Account Number: 074673001063 Phone

: (561)995-4751 : (561)241-7145 Fax Number

BASIC AMENDMENT

GS COMMERCIAL REALTY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Manu

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

H04000191229

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GS COMMERCIAL REALTY SERVICES, INC.

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

FTRST:

That Article I be amended to read as follows:

"Article I CORPORATE NAME

The name of the Corporation shall be:

COMMERCIAL FLORIDA REALTY ADVISORS, INC."

SECOND:

The date of the adoption of the amendment by all of the Directors of the Corporation was September 23, 2004, and by a majority of the Shareholders in interest, pursuant to a written consent, was September 23, 2004. The number of votes cast for the amendment were sufficient for approval.

THIRD:

This amendment shall be effective on the date filed with the Florida Department of State.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 23rd day of September, 2004.

Name: George Sacks Title: President

5063/65078-001 8RWORD/26422vt

H04000191229