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ACCOUNT NO. : 072100000032

REFERENCE : 341703 5050703

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

FILED
99 AUG 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 1999

ORDER TIME : 12:20 PM

ORDER NO. : 341703-030

600002971236--5

CUSTOMER NO: 5050703

CUSTOMER: Ms. Kitty Kohn
Grubb & Ellis Company
2215 Sanders Road, 4th Floor

Northbrook, IL 60062

DOMESTIC AMENDMENT FILING

NAME: LANDAUER, INC.

EFFECTIVE DATE:

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

RECEIVED
99 AUG 26 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. GOULLETTE AUG 26 1999

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____

Articles of Amendment to the Articles of Incorporation
of
Landauer, Inc.

FILED
99 AUG 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

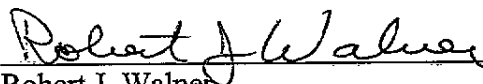
FIRST: The name of the corporation (hereinafter call the "Corporation") is Landauer, Inc.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out the First Article thereof and by substituting in lieu of said First Article the following new First Article:

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Landauer Realty Group, Inc.

THIRD: The amendment was approved by written consent by the sole shareholder of the Corporation. The number of votes cast was sufficient for approval. The date of the written consent was August 18, 1999.

Signed on: August 18, 1999


Robert J. Walner
Senior Vice President

**ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
LANDAUER, INC.**

August 18, 1999

Grubb & Ellis Company, a Delaware corporation, as the sole shareholder of Landauer, Inc., a Florida corporation (the "Corporation"), hereby consents to take the following action and adopt the following resolutions by written consent, in lieu of a meeting, waiving any notice in connection therewith.

Amendment to the Articles of Incorporation

WHEREAS, The Board of Directors of the Corporation adopted a resolution approving an amendment to the First Article of the Articles of Incorporation ("Articles of Incorporation") of this Corporation to change its name;

WHEREAS, it is deemed by the sole shareholder of the Corporation to be in its best interests and the best interests of the Corporation that the Articles of Incorporation be amended to change its name.

NOW, THEREFORE, BE IT RESOLVED, that the name of the Corporation shall be changed to Landauer Realty Group, Inc.;

RESOLVED FURTHER, that the First Article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Landauer Realty Group, Inc.

RESOLVED FURTHER, that said amendment of the Articles of Incorporation is hereby adopted and approved;

RESOLVED FURTHER, that a copy of the Certificate of Amendment to the Articles of Incorporation of the Corporation, bearing the file stamp and certification of the Florida Secretary of State, shall be inserted in the Minute Book of the Corporation;

RESOLVED FURTHER, that the appropriate Subsidiary Officers of the Corporation are hereby authorized to restate and file with the Florida Secretary of State a restated Articles of Incorporation in a form which includes any and all amendments to the Articles of Incorporation; and

General

RESOLVED FURTHER, that the appropriate Subsidiary Officers, and each of them, are hereby authorized and directed to do any and all things, including the execution of any and all documents, which they and each of them deem necessary or appropriate to effectuate the foregoing resolutions,; provided, however, that nothing in these resolutions shall be construed to permit authority for any actions which are reserved for the Board or the shareholders of the Company pursuant to the Articles of Incorporation and the Bylaws.

This Consent shall be effective as of the date first above written.

Grubb & Ellis Company, sole shareholder

By: Robert J. Walner
Robert J. Walner
Senior Vice President