



P95000031846

ACCOUNT NO. : 072100000032

REFERENCE : 484859 5050703

AUTHORIZATION :

COST LIMIT : \$ 96.25

FILED
MAR 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2002

ORDER TIME : 10:18 AM

ORDER NO. : 484859-005

CUSTOMER NO: 5050703

CUSTOMER: Faith Shook, Legal Assistant
Grubb & Ellis Company
2215 Sanders Road, 4th Floor

Northbrook, IL 60062

600005139746--5

RECEIVED
MAR 21 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LANDAUER REALTY GROUP, INC.
name change to:
GRUBB & ELLIS CONSULTING SERVICES COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

N.C.
C. Coulliette MAR 21 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
XX (1) CERTIFICATE OF GOOD STANDING ON NEW NAME
XX (4) OTHER DOCUMENT: Need 4 certificates reciting the name
change with good standing language

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

Articles of Amendment to the Articles of Incorporation

of

Landauer Realty Group, Inc.

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

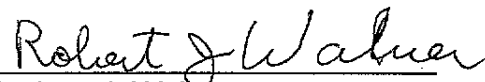
FIRST: The name of the corporation (hereinafter called the "corporation") is Landauer Realty Group, Inc.

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 Grubb & Ellis Consulting Services Company.

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 February 28, 2002.

Signed on 02/28/02


Robert J. Walner
Chief Administrative Officer

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TALLAHASSEE, FLORIDA