

997000049941
HTI COMMERCIAL GROUP, INC.

November 29, 2000

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

FILED
06 DEC 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporation Fees –
Name Change from Clinton Commercial Group, Inc.
To
HTI Commercial Group, Inc.

Dear Sir:

900003489369--4
-12/06/00--01059--007
*****43.75 *****43.75

Enclosed please find our check in the amount of \$43.75 to cover cost of the Articles of Correction (\$35.00) and Certified Copy (\$8.75) for this Corporation. The original signed documents are also attached.

Kindly send us a certified copy as soon as possible for our corporate records. Please note the new name change is effective January 1, 2001.

Sincerely,

EFFECTIVE DATE
1-1-01

Peter F. Fagan
Sr. Vice President – Finance
PFF:jf
Enc.

~~100-29049~~

n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

PETER F. FAGAN
HTI COMMERCIAL GROUP, INC.
3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133

SUBJECT: CLINTON COMMERCIAL GROUP, INC.
Ref. Number: P97000049941

We have received your document for CLINTON COMMERCIAL GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00062456

EFFECTIVE DATE

1-1-01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CLINTON COMMERCIAL GROUP, INC.

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of CLINTON COMMERCIAL GROUP, INC. as follows:

1. The name of the Corporation is CLINTON COMMERCIAL GROUP, INC.
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE 1

The name of the Corporation is **HTI COMMERCIAL GROUP, INC.**

3. This Amendment shall be effective on January 1, 2001.

4. The Amendment was duly adopted by the director and shareholders of the Corporation by unanimous written consent on November 28, 2000.

These Articles of Amendment have been executed on this 28th day of November, 2000.



Nicholas J. Shackleton, President

STATE OF FLORIDA)
):ss.
County of Miami-Dade)

The foregoing instrument was acknowledged before me on this 28th day of November, 2000 by Stewart Marcus as President of CLINTON COMMERCIAL GROUP, INC. He is personally known to me or has produced _____ as identification.



Theresa Dorsch

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Theresa Dorsch
Commission No.: CC 916864

My Commission expires: March 31, 2004

UNANIMOUS CONSENT RESOLUTIONS
OF THE DIRECTOR AND SHAREHOLDERS OF
CLINTON COMMERCIAL GROUP, INC.

The undersigned, being the Director and Shareholders of Clinton Commercial Group, Inc., a Florida corporation, hereby adopt the following resolutions by unanimous written consent in lieu of the Annual Meeting of the Shareholders and Board of Directors of the corporation:

RESOLVED, that Article 1 of the Articles of Incorporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE 1

NAME

The name of the corporation is **HTI COMMERCIAL GROUP, INC.**

This Amendment shall be effective on January 1, 2001.

IN WITNESS WHEREOF, these resolutions have been adopted as of this 28th day of November, 2000.

DIRECTOR:



Stewart Marcus

SHAREHOLDERS:



Stewart Marcus



Jane Marcus