



P97000106374

ACCOUNT NO. : 072100000032

REFERENCE : 691769 87551A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 87.50

ORDER DATE : February 3, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 691769-010

CUSTOMER NO: 87551A

700002419797--5

CUSTOMER: Joan V. Dalie, Legal Asst
Lawrence B. Juran, Pa
Suite 1000
3801 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: COMMERCIAL PROPERTY
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

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98 FEB -3 PM 3:47
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98 FEB -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

213

Jon
Adme
Change
CC.

FILED

98 FEB -3 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL PROPERTY CONSULTANTS, INC.**

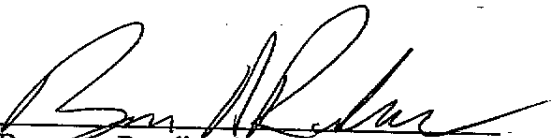
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I - Name is hereby amended to change the name of the corporation to "Commercial Property Acquisition Corporation".

SECOND: The date of this Amendment's adoption is: February 2, 1998.

THIRD: This Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2nd day of February, 1998.


Bruce A. Rendina, President