

P98000020585

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T. Lewis 2/12/04

CRAWFORD, OWEN & HINES, P.A.

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BRUCE C. CRAWFORD
GEORGE E. OWEN, JR.
J. BRADFORD HINES

TELEPHONE 727/823-9669
FAX 727/823-0711

February 3, 2004

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Real Estate Management, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Corporate Real Estate Management, Inc., together with our check in the amount of \$35.00.

Please provide our office with an acknowledgement of this filing in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,



J. Bradford Hines

JBH:ms
Enclosures

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CORPORATE REAL ESTATE MANAGEMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on March 2, 1998 and assigned Document Number P98000020585; and


WHEREAS, the Corporation is desirous of amending the Articles of Incorporation to change the name to CORPORATE COMMERCIAL REALTY, INC.

NOW THEREFORE, the undersigned, constituting the Sole Director and Stockholder of CORPORATE REAL ESTATE MANAGEMENT, INC. is desirous of and on this date does hereby amend the Articles of Incorporation of CORPORATE REAL ESTATE MANAGEMENT, INC. to change the name to CORPORATE COMMERCIAL REALTY, INC.

WHEREFORE, the undersigned Sole Director and Shareholder prays that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 3 day of February, 2004.

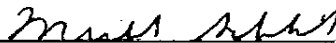
Director, Shareholder, and Officer


Denning Andrews as Shareholder,
Director, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me, DENNING R. ANDREWS, as Director,
Shareholder and President of CORPORATE REAL ESTATE MANAGEMENT, INC., to
me well known and personally known to me to be the person described in and who
executed the foregoing and acknowledged to and before me that he executed said
instrument for the purpose therein expressed.

WITNESS my hand and official seal this 3 day of February, 2004.


Notary Public

Notary's Seal

My Commission Expires:
Commission Number:

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
DD264913