

FILED
In the Office of the
Secretary of State of Texas

JUN 07 1999

Corporations Section

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF TARRANT COUNTY COMMERCIAL REAL ESTATE WOMEN, INC.**

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which change the name of the corporation to Greater Fort Worth Commercial Real Estate Women, Inc.:

ARTICLE ONE

The name of the corporation is **TARRANT COUNTY COMMERCIAL REAL ESTATE WOMEN, INC.**

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on January 21, 1999.

ARTICLE ONE of the Articles of Incorporation is hereby amended so as to read as follows:

"ARTICLE ONE

Name

The name of the corporation is **GREATER FORT WORTH COMMERCIAL REAL ESTATE WOMEN, INC.**"

ARTICLE THREE

The amendment was adopted at a meeting of the board of directors held on January 21, 1999, and received the vote of two-thirds of the directors in office, there being no members having voting rights in respect thereof.

DATED May 5, 1999.

TARRANT COUNTY COMMERCIAL
REAL ESTATE WOMEN, INC.

By: Janet Powers
Janet Powers, President
An Authorized Officer

**JACKSON
WALKER
L.L.P.**

ATTORNEYS AND COUNSELORS

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June 2, 1999

VIA COURIER

Greater Fort Worth Commercial Information Services, Inc.
Attention: Sam Brous
201 Main Street, Suite 500
Fort Worth, TX 76102

RE: Request for consent to use "Greater Fort Worth Commercial Real Estate Women, Inc." as corporation name

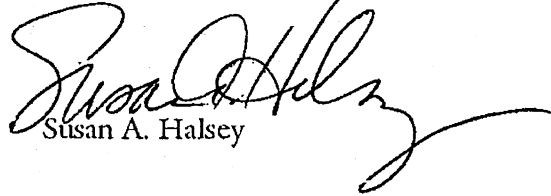
Dear Mr. Brous:

Tarrant County Commercial Real Estate Women, Inc. ("Tarrant County CREW") is a non-profit corporation consisting of female and male commercial real estate professionals, the primary purpose of which is to provide networking and professional growth opportunities for its members. Because the organization has become a member of the National Network of Commercial Real Estate Women, the Board of Directors recently voted to change the name of the organization to "Greater Fort Worth Commercial Real Estate Women, Inc." (to operate under the assumed name of "Greater Fort Worth CREW").

The Texas Secretary of State has notified us that in order for Tarrant County Commercial Real Estate Women, Inc. to amend its articles of incorporation to change its name to Greater Fort Worth Commercial Real Estate Women, Inc., a letter is required from Greater Fort Worth

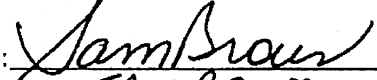
Commercial Information Services, Inc., indicating its consent to the use of the name. We respectfully request that you indicate such consent by signing in the space provided below.

Very truly yours,


Susan A. Halsey

GREATER FORT WORTH COMMERCIAL SERVICES, INC. hereby consents to the use of the name "Greater Fort Worth Commercial Real Estate Women, Inc.", by the non-profit corporation currently known as Tarrant County Commercial Real Estate Women, Inc.

GREATER FORT WORTH COMMERCIAL SERVICES, INC.

By: 
Name: SAM BROWN
Title: Pres.

Date: 6/2/99