

2346048
 AMENDED STATEMENT BY
 FOREIGN CORPORATION

FILED *8/14*
 in the office of the Secretary of State
 of the State of California

OCT 03 2011

CBRE Group, Inc.

(Name of Corporation)

_____, a corporation organized

and existing under the laws of Delaware, and which is presently
 (State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
 following statement:

That the name of the corporation has been changed to that hereinabove set forth and
 that the name relinquished at the time of such change was CB Richard Ellis Group, Inc.

CBRE Group, Inc.

(Name of Corporation)

Brian D. McAllister
 (Signature of Corporate Officer)

Brian D. McAllister, Senior Vice President

(Typed Name and Title of Officer Signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CB RICHARD ELLIS GROUP, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "CBRE GROUP, INC.", THE THIRD DAY OF OCTOBER, A.D. 2011, AT 8 O'CLOCK A.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9066521

DATE: 10-03-11