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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002964124--4
-08/19/99-01036-026
*****52.50 *****52.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EAST GREEN HILLS APARTMENTS, LTD
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 PM 2:36

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten initials and date: mjk 8/19/99

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EAST GREEN HILLS APARTMENTS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 23, 1971, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

The name of the Limited Partnership is hereby changed to:
"OLD EAST GREEN HILLS APARTMENTS, LTD."

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:

Kanko Development Corp., a Florida
Corporation

By: *Luis M. Gonzalez*
Name: Luis Gonzalez
Title: President

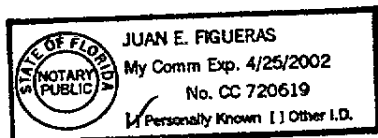
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this 13th day of AUGUST, 1999 by Luis Gonzalez as President of Kanko Development Corp., a Florida Corporation as General Partner and who is personally known to me or who produced n/a as identification and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid on this 13th day of AUGUST, 1999.

My Commission Expires:

Juan E. Figueras
NOTARY PUBLIC



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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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