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SECRETARY OF CORPORATIONS  
97 AUG 15 PM 1:30

ACCOUNT NO. : 072100000032  
REFERENCE : 496846 4300043  
AUTHORIZATION : Patricia Pujols  
COST LIMIT : \$ 105.00

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ORDER DATE : August 14, 1997  
ORDER TIME : 11:07 AM  
ORDER NO. : 496846-010 800002268468--4  
CUSTOMER NO: 4300043  
CUSTOMER: Alan S. Cohen, Esq  
Proskauer Rose LLP  
1585 Broadway  
New York, NY 10036-8299  
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DOMESTIC AMENDMENT FILING

NAME: A J A PROPERTIES NO. 2, LTD.

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: Warren Whittaker

EXAMINER'S INITIALS:       

RECEIVED  
97 AUG 15 PM 12:18  
SECRETARY OF STATE  
CORPORATION DIVISION  
TALLMANSVILLE, NY

8/15/97

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
A J A PROPERTIES NO. 2, LTD.

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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 January 24, 1989 adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST: Amendments:** The Certificate of Limited Partnership is amended by deleting Articles II, III and IV of the Certificate of Limited Partnership in their entirety and inserting the following in their place:

" II

Name and Address of Registered Agent

The name and address of the agent and the office for service of process of the limited partnership shall be:

Peter Lawrence Commercial Real Estate, Inc.  
4710 Eisenhower Blvd.  
Suite C-1  
Tampa, Florida 33634-6334

III

General Partners

The name and address of each general partner of the Partnership is as follows:

Nalla 2600 Corp.	c/o Peter Lawrence Commercial Real Estate, Inc. 4710 Eisenhower Blvd. Suite C-1 Tampa, Florida 33634-6334
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IV

Location of Principal Place of Business and Mailing Address


The limited partnership's principal place of business and mailing address shall be:

c/o Peter Lawrence Commercial Real Estate, Inc.  
4710 Eisenhower Blvd.  
Suite C-1  
Tampa, Florida 33634-6334"

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

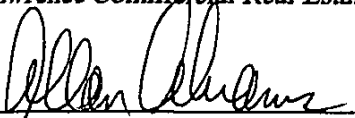
**THIRD:** Signature(s)  
Signature of current general partner:

Nalla 2600 Corp.

By:   
Allan Abrams, President

Signature of agent for service of process:

Peter Lawrence Commercial Real Estate, Inc.

By:   
Allan Abrams, President

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