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ACCOUNT NO. : 072100000032
 REFERENCE : 854035 7139083
 AUTHORIZATION : *Patricia Pignatelli*
 COST LIMIT : \$ 105.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 JUN 12 PM 12:39

ORDER DATE : June 12, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 854035-005

CUSTOMER NO: 7139083

300002558183--3

CUSTOMER: Linda Larrea, Esq
 Larrea & Ortega
 Suite 111
 2300 Coral Way
 Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: WALGREEN PLAZA AT WILTON
 MANORS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

BJC

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

6/12/98

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WALGREEN PLAZA AT WILTON MANORS, LTD.

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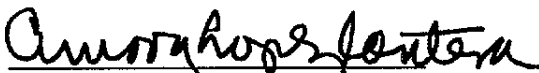
Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 3, 1998, which was amended by Certificate filed with the Florida Department of State on June, 1, 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership:

FIRST: Article 1 of the Certificate of Limited Partnership is amended to state that the name of the limited partnership is **SHOPPING PLAZA AT WILTON MANORS, LTD.**

SECOND: Effective Date: This certificate of amendment shall be effective as of the date of this Certificate.

THIRD: Signature: The undersigned, being the sole current general partner has hereunto set its hand and seal as of the 11th day of June, 1998.

USA Investment-Miami, Corp.

By: 

Print Name: Amada Lopez-Cantera

Title: Vice President