



THE UNITED STATES CORPORATION COMPANY

A98000000852

ACCOUNT NO. : 072100000032

REFERENCE : 870223 7139083

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ ~~1837.50~~

ORDER DATE : June 25, 1998

1802.50

ORDER TIME : 2:07 PM

ORDER NO. : 870223-005

CUSTOMER NO: 7139083

900002572749-7

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

DOMESTIC AMENDMENT FILING

NAME: SHOPPING PLAZA AT WILTON
MANORS, 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: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 4:13

[Handwritten signature]
RECEIVED
98 JUN 25 PM 2:46
DIVISION OF CORPORATIONS

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of **SHOPPING PLAZA AT WILTON
MANORS, LTD.**, a Florida Limited Partnership, executed this supplemental
affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partner is:
\$500,000.00.

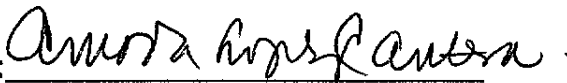
This 20th day of June, 1998.

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury I declare that I have read the foregoing and that the
facts are true, to the best of my knowledge and belief.*

GENERAL PARTNER

USA INVESTMENTS-MIAMI, CORP.

By: 
Amada Lopez-Cantera, Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 4: 13