

B96000000428

URSTADT BIDDLE
PROPERTIES INC.

321 Railroad Avenue, Greenwich, Connecticut 06830
Telephone: 203-863-8200 Fax: 203-861-6755 Web site: UBProperties.com
(New York Stock Exchange Symbols: UBP and UBPA)

VIA FEDERAL EXPRESS

April 30, 1999

Florida Department of State
Division of Corporations
Attn: Shawn Logan
Document Specialist
409 E. Gaines Street
Tallahassee, FL 32399

Re: Countryside Square Limited Partnership
Ref. Number: B9600000428

600002862456--1
-05/04/99-01091-001
*****52.50 *****52.50

Dear Ms. Logan:

On behalf of Countryside Square Limited Partnership ("Countryside"), pursuant to section 620.173, Florida Statutes, we hereby submit to the Department of State for filing a Certificate of Amendment to Application for Registration in connection with the reorganization of the general partner of Countryside from a Massachusetts business trust into a Maryland corporation and the change of the name of such general partner from HRE Properties, Inc. to Urstadt Biddle Properties Inc.

In compliance with Chapter 620, Florida Statutes, Urstadt Biddle Properties Inc. maintains an active registration on file with the Department of State under reference number: F97000002010.

Should you have any questions with regard to this matter, please contact Raymond P. Argila, Esq., at (203) 863-8200. We would appreciate it if you could forward the acknowledgement to the attention of the undersigned at the following address:

Urstadt Biddle Properties Inc.
321 Railroad Avenue
Greenwich, CT 06830

Sincerely,

Raymond P. Argila
Raymond P. Argila, Esq.

Enclosures

cc: Stanley T. Park, Esq.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
5-4-99



**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

COUNTRYSIDE SQUARE LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows: Line 9 of Application for Authorization to Transact Business in Florida is hereby amended to read:

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
URSTADT BIDDLE PROPERTIES INC.	321 RAILROAD AVENUE
By: <u><i>James R. Moore</i></u>	GREENWICH, CT 06830
Name: <u>James R. Moore</u>	
Title: <u>Treasurer</u>	
(Signature of a General Partner)	

URSTADT BIDDLE PROPERTIES INC.
(Typed or printed name of General Partner signing above)

STATE OF Connecticut
COUNTY OF Fairfield

On this 30 day of April, 1999, James R. Moore personally appeared before me,

- who is personally known to me
 whose identity I proved on the basis of _____

Donna S. Borchers

(Notary Public Signature)

DONNA S. BORCHERS
Notary Public

State of Connecticut
(Notary's Printed Name)

Commission Expires:

Seal

My Commission Expires: 7/31/2000

99 MAY -4 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED