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ACCOUNT NO. : 072100000032  
REFERENCE : 495354 4362770  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : August 13, 1997  
ORDER TIME : 11:01 AM  
ORDER NO. : 495354-005  
CUSTOMER NO: 4362770

CUSTOMER: Michael Male, Esq.  
Michael H. Male, P.a.  
Suite 303  
3250 Mary Street  
Miami, FL 33133

*Amend*

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97 AUG 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

000002266418--1  
-08/14/97--01001--008  
\*\*\*\*\*96.25 \*\*\*\*\*35.00

NAME: TROPICARE DEVELOPMENT, INC.

EFFICTIVE DATE:

*Kurt, stamped copy,  
then certified copy/GS  
of Arts, Amend.*

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*8/13/97*  
*DWL*  
*DWL*  
*DWL*

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FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TROPICAIRE DEVELOPMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Tropicaire Development, are hereby amended as follows:

1. Article II is hereby amended to include the following paragraph:

"The sole purpose of the Corporation is to acquire, own, hold, maintain, and operate Tropicaire Center (the "Project"), together with such other activities as may be necessary or advisable in connection with the ownership of the Project. Notwithstanding anything contained herein to the contrary, the Corporation shall not engage in any business, and it shall have no purpose, unrelated to the Project and shall not acquire any real property or own assets other than those related to the Project and/or otherwise in furtherance of the purposes of the Corporation."

The foregoing Amendment was adopted on August 12, 1997, by the stockholders of the Corporation.

IN WITNESS WHEREOF, I have set my hand and seal as of this 12th day of August, 1997.



MICHAEL H. MALE, Assistant Secretary