

ACCOUNT NO.

072100000032

REFERENCE

763331

- 4345882

100003326481--2

COST LIMIT

\$ 52.50

ORDER DATE: July 13, 2000

ORDER TIME: 11:05 AM

ORDER NO. : 763331-020

CUSTOMER NO: 4345882

CUSTOMER: Melissa Huber, Legal Asst

Crow Family Holdings 2100 Mckinney Avenue

Suite 700

Dallas, TX 75201

FOREIGN FILINGS

NAME:

CRI INDUSTRIAL DEVELOPMENT,

L.P.

PROFIT NON-PROFIT CORPORATE

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

TALLAHASSEF, FLORIDA DIVISION OF CORPORATIONS DEPARTMENT OF STATE

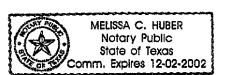
90 JUL 18 AM 11: 39

BECEINED

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

CRI INDUSTRIAL DEVELOPMENT, L.P. (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: The withdrawal of Crow Family, Inc., as a general partner of the limited partnership. The admission of CFH-Acquisitions, L.L.C., as the new general partner of the limited partnership, whose address is 2100 McKinney Avenue, Suite 700, Dallas, Texas 75201. M 00000001416 John R. Killian, Wice President of CFH Industrial Trust, Inc., general partner of Crow Family Holdings Industrial Limited Partnership, sole member of CFH-Acquisitions, L.L.C., general partner (Typed or printed name of General Partner signing above) STATE OF TEXAS COUNTY OF DALLAS On this 12 day of John R. Killian appeared before me, who is personally known to me whose identity I proved on the basis of_

Seal



My Commission Expires: