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REPLY TO: X

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*OF COUNSEL

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

August 30, 2002

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

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-09/04/02--01059--001
*****87.50 *****52.50

RE: *AdrianBuilders Office Park II, Inc. and AdrianBuilders Office Park II, Ltd.*

Dear Gretchen:

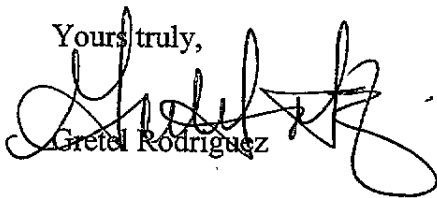
Enclosed please find the Articles of Amendment and Certificate of Amendment of Certificate of Limited Partnership of AdrianBuilders at Office Park II, Inc. and AdrianBuilders at Office Park II, Ltd., respectively. Please process these papers as quickly as possible.

Please provide us with a certificate of Good Standing for the limited partnership and the corporation with the new names and evidence of the filing of the enclosed documents.

We have enclosed a check in the amount of \$87.50 for the filing fee for both amendments. Should you require any further information, please do not hesitate to contact our offices.

Thank you very much for your ongoing assistance.

Yours truly,


Gretel Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A02-72

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ADRIANBUILDERS OFFICE PARK II, LTD.

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK II, LTD., (the "Limited Partnership"), hereby certify that all of the Directors and all of the Shareholders of the Corporation, on behalf of the Limited Partnership, adopted a resolution by unanimous written consent on the 30th day of August, 2002, which approved and adopted the following amendment to the Limited Partnership's Certificate of Limited Partnership:

The original date of filing for the limited partnership was January 17th, 2002.

"1. **NAME.**

The name of the Limited Partnership shall be ADRIANBUILDERS AT CORAL WEST PLAZA, LTD."

IN WITNESS WHEREOF, ALVARO L. ADRIAN executed this Certificate the 30th day of August, 2002.



ALVARO L. ADRIAN,
President, AdrianBuilders Office Park II, Inc.,
General Partner, on behalf of Adrian Builders
Office Park II, Ltd.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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