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August 22, 2002

A PROFESSIONAL ASSOCIATION

FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399 300007308013--4 -08/23/02--01038--001

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Re:

AdrianBuilders Office Park I, Inc. and AdrianBuilders Office Park I, Ltd.

Dear Gretchen:

Enclosed please find the Articles of Amendment and Certificate of Amendment of Certificate of Limited Partnership of AdrianBuilders Office Park I, Inc. and AdrianBuilders Office Park I, 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 by fax at (305) 221-5321. PLEASE SEND ME THE ORIGINALS FEDERAL EXPRESS FOR MONDAY MORNING DELIVERY – I HAVE A CLOSING ON MONDAY.

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.

As always, thank you for your help in this matter.

Very truly yours,

A02-71

## <u>CERTIFICATE OF AMENDMENT</u> <u>OF</u> <u>CERTIFICATE OF LIMITED PARTNERSHIP</u> <u>OF</u> <u>ADRIANBUILDERS OFFICE PARK I, LTD.</u>

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK I, INC. (the "Corporation"), General Partner, on behalf of ADRIANBUILDERS OFFICE PARK I, 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 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 TAMIAMI AIRPORT II, LTD."

IN WITNESS WHEREOF, ALVARO ADRIAN executed this Certificate the

of August, 2002.

(Corporate Seal)

ALVARO L. ADRIAN

President, AdrianBuilders Office Park I, Inc.,

General Partner, on behalf of AdrianBuilders Office

Park I, Ltd.

SECRETARY OF STATE

FILED