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September 30, 2002

FEDERAL EXPRESS

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

400008159994--2 -10/02/02--01062--001 *****87.50 ******52.50

Re: AdrianBuilders Office Park III, Inc. and AdrianBuilders Office Park III, Ltd.

Dear Gretchen:

Enclosed please find the Articles of Amendment and Certificate of Amendment of Certificate of Limited Partnership of AdrianBuilders Office Park III, Inc. and AdrianBuilders Office 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

Koj X

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

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK III, 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 September, 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 BIRD ROAD, LTD."

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

ALVARO L. ADRIAN,

President, AdrianBuilders Office Park III, Inc., General Partner, on behalf of Adrian Builders Office Park III, Ltd.