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REFERENCE : 558571

7252960

AUTHORIZATION

COST LIMIT

ORDER DATE: May 1, 2002

ORDER TIME: 11:27 AM

ORDER NO. : 558571-025

CUSTOMER NO: 7252960

CUSTOMER: Ms. Vivian Williams

Linda Larrea, P.a.

Suite 111

2300 Coral Way Miami, FL 33145

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## DOMESTIC AMENDMENT FILING

NAME:

PAN AMERICAN BUSINESS PARK,

FILE	THIRD

\_ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PAN AMERICAN BUSINESS PARK, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 22, 2001, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendments: Article 6 shall be deleted and replaced with the following:

"6. The name and business address of the sole general partner is as follows:

L02000010477

PAN AMERICAN NORTH PARTNERS, L.C. 2199 Ponce de Leon Blvd. Suite 200 Coral Gables, Florida 33134

**SECOND:** Effective Date: This certificate of amendment shall be effective as of the date of this Certificate.

**THIRD:** Signature: The undersigned, being the previous sole general partner and the present sole general partner have hereunto set their hands and seals as of the 30th day of April, 2002.

PAN AMERICAN NORTH PARTNERS, INC., a

Florida dissolved corporation

Print Name: Carlos Lopez-Cantera

Title: President/Director

PAN AMERICAN NORTH PARTNERS, L.C., a

Florida Limited Liability Company

Print Name: Carlos Lopez-Cantera

Title: Managing Member