



THE UNITED STATES
CORPORATION
COMPANY

A21181

ACCOUNT NO. : 072100000032

REFERENCE : 801628 4303929

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 105.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 30 AM 3:23

ORDER DATE : April 30, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 801628-015

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

000002506990--7

DOMESTIC AMENDMENT FILING

NAME: BOCA COMMERCIAL-INDUSTRIAL,
LTD. (3)

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: BK 4/30/98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOCA COMMERCIAL-INDUSTRIAL, LTD.**

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Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole General Partner of BOCA COMMERCIAL-INDUSTRIAL, LTD., does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is BOCA COMMERCIAL-INDUSTRIAL, LTD.
2. The date of filing of the original Certificate of Limited Partnership was **November 6, 1985** under Document #A21181.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the withdrawal of the general partner and the admission of a new general partner as indicated below:

NEW GENERAL PARTNER

BOCA I GENPAR, INC.
3195 N. Powerline Road
Suite 104
Pompano Beach, Florida 33069

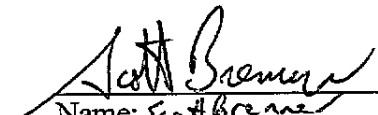
998000030544

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.
5. The effective date of this amendment shall be April 30, 1998.

IN WITNESS WHEREOF, the withdrawing general partner and the new general partner have executed this Certificate of Amendment to Certificate of Limited Partnership on the 30th day of April, 1998 for the purposes herein expressed.

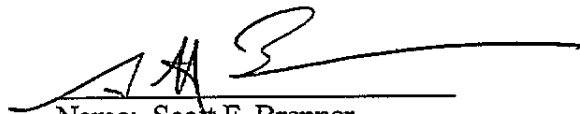
WITHDRAWING GENERAL PARTNER:

B D BOCA, INC.,
a Delaware corporation,
general partner


Name: Scott Brenner
Title: President

NEW GENERAL PARTNER:

BOCA I GENPAR, INC.,
a Florida corporation,
general partner


Name: Scott F. Brenner
Title: President

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