



THE UNITED STATES
CORPORATION
COMPANY

A32655

ACCOUNT NO. : 072100000032

REFERENCE : 082413 4303929

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 420.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 19 AM 11:41

ORDER DATE : December 29, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 082413-035

000002745700--1

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: WESTFORK PLAZA ASSOCIATES
LIMITED PARTNERSHIP

EFFECTIVE DATE:

367.50
52.50

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (6)
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (6)

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

BK
1/19/99

RECEIVED
99 JAN 19 AM 10:42

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
WESTFORK PLAZA ASSOCIATES LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 11:41

Pursuant to the provisions of Section 620.173, Florida Statutes, WESTFORK PLAZA ASSOCIATES LIMITED PARTNERSHIP, a limited partnership formed under the laws of Delaware, hereby submits this certificate of amendment to its Application for Registration:

1. Paragraph 9 of the Application for Registration is amended as follows:

9. The names and addresses of the withdrawing general partner and the new general partner are as follows:

Withdrawing General Partner

HOLLYWOOD, INC. (WESTFORK)
200 South Park Road
Suite 200
Hollywood, FL 33021

New General Partner

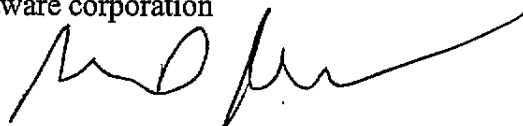
SREG WESTFORK, INC.
200 South Park Road
Suite 200
Hollywood, FL 33021

798000006845

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the general partner designated herein as of the 15 day of January, 1999.

GENERAL PARTNER (Withdrawing):

HOLLYWOOD, INC. (WESTFORK),
a Delaware corporation



MICHAEL J. SWERDLOW, President

GENERAL PARTNER (New):

SREG WESTFORK, INC.
a Delaware corporation



MICHAEL J. SWERDLOW, Chairman