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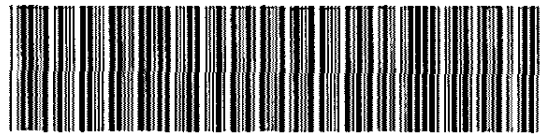
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 632060 4311473

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2004

ORDER TIME : 10:42 AM

ORDER NO. : 632060-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: FOREST GLADE II LTD.

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: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOREST GLADE II LTD.**

FILED
04 MAY 10 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Forest Glade II Ltd., a Florida limited partnership (the "Partnership"), adopts the following certificate of amendment to its certificate of limited partnership:

1. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Department of State on May 5, 1992.
2. Ronnie C. Davis has withdrawn as General Partner of the Partnership. The name and address of the new sole General Partner is:

Davis Property Management, Inc.
20721 SW 46th Avenue
Newberry, Florida 32669

484 037

3. Except as stated herein, the Certificate of Limited Partnership remains in full force and effect and no separate amendment to the Certificate of Limited Partnership exists.
4. This First Amendment to the Certificate of Limited Partnership (this "Certificate of Amendment") shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment as of this 22nd day of March 2004, as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

GENERAL PARTNER:
DAVIS PROPERTY MANAGEMENT, INC.

By: *Merita W. Davis*
President