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NAME: POMPANO PLAZA, LTD.

AUDIT NUMBER...... H97000006535

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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| STATE OF FLORIDA |)) SS |
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| COUNTY OF DADE |) |

The foregoing instrument was acknowledged before me this 22 day of April, 1997, by Evelyn Langlieb Greer, as President of POMPANO SHOPPING PLAZA, INC., a Florida corporation, on behalf of the corporation. This person (is personally known to me or () has produced ______ as identification.

NOTARY PUBLIC

Print Name: JACKELLE LOOM

My Commission Expires:

Jackriline Leon

Jackriline Leon

Notary Public, State of Florida

Commission No. CC 608160

Or P. My Commission Exp. 1/2/2001

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THIS INSTRUMENT PREPARED BY: Cristina Echarte Brochin, Esq. Murai, Wald, Biondo & Moreno, P.A. 25 S.E. 2nd Ave., Suite 900 Miami, FL 33131

AMENDMENT TO PARTNERSHIP OF POMPANO PLAZA, LTD.

This Amendment to the Certificate of Partnership of Pompano Plaza, Ltd. is made and entered into as of this 22 day of April, 1997 and has the effect of amending the Certificate of Limited Partnership of Pompano Plaza, Ltd., a Florida limited partnership which is evidenced by document number A33467 file on September 24, 1992. The effect of this amendment is to substitute Pempano Shopping Plaza, Inc. as general partner in place of Greer Properties, Inc.

The address of Pompano Shopping Plaza, Inc. is 2400 S. Dixie Highway, Suite 200, Miami, Florida 33133. This Amendment will become effective upon filing with the Secretary of State.

Pompano Shopping Plaza, Inc. and Greer Properties, Inc., execute this Amendment for purposes of evidencing said assignment and substitution of General Partner.

The requisite consent of the limited partners have been obtained under the terms of said partnership for said assignment and substitution of General Partner.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on this 22 day of April, 1997.

WITNESSES:

GREER PROPERTIES, INC., a Florida corporation

Name:

Title:

WII (NESSES.

WITNESSES:

POMPANO SHOPPING PLAZA, INC.,

a Florida corporation

NOTARY PUBLIC

Name:

Title:

Name:

Name

Name:

STATE OF FLORIDA

် ss

COUNTY OF DADE

)E

The foregoing instrument was acknowledged before me this 20 day of April, 1997, by Evelyn Langlieb Greer, as President of GREER PROPERTIES, INC., a Florida corporation, on behalf of the corporation. This person X is personally known to me or () has produced _____ as identification.

My Commission Expires:

Jacketine Loon

Jacket

Print Namo: TALKELINE LEON