



A95000001969

ACCOUNT NO. : 072100000032

REFERENCE : 676365 80420A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : ~~\$ 52.50~~

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 12 AM 9:01

ORDER DATE : April 26, 2000

ORDER TIME : 2:49 PM

ORDER NO. : 676365-015

CUSTOMER NO: 80420A

CUSTOMER: Donald S. Rosenberg, esq
Rosenberg Reisman & Stein
Suite 3050
One Southeast Third Avenue
Miami, FL 33131

\$105.00

*File
1st*

000003251630-4

DOMESTIC AMENDMENT FILING

Kim C. [unclear]

NAME: EASTON-FORTIS MIAMI ONE, LTD.

EFFECTIVE DATE:

(3)

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

20040027012

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 12 PM 4:01

RECEIVED

[Signature]

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS: _____

13/12 5/12

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EASTON-FORTIS MIAMI ONE, LTD.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 9:07

The Undersigned, in order to amend the Certificate of Limited Partnership of EASTON-FORTIS MIAMI ONE, LTD., do hereby execute and file with the Florida Department of State this Amendment to Certificate of Limited Partnership, as follows:

- A. The name of the Limited Partnership is EASTON-FORTIS MIAMI ONE, LTD.
- B. The Certificate of Limited Partnership was filed on December 18, 1995.
- C. International Place Associates II, Ltd., a Florida limited partnership, acquired the General Partnership Interest of ICP Miami I Corp. Therefore, the Certificate of Limited Partnership is amended by restating Paragraph 4 in its entirety as follows:

"4. The name and address of the Sole General Partner of the Limited Partnership is as follows:

International Place Associates II, Ltd.
a Florida limited partnership
10165 N.W. 19th Street
Miami, Florida 33172"

99400000073

- D. Except as expressly amended hereby the Certificate of Limited Partnership of said EASTON-FORTIS MIAMI ONE, LTD., remains as written.

This Certificate of Amendment of Limited Partnership is being executed in conformance with Chapter 620, Florida Statutes, in order that the same may be filed with the Florida Department of State pursuant to Section 620.109 of Florida Statutes.

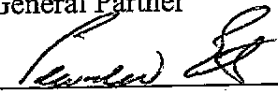
FILED
SECRETARY OF STATE
MAY 12 AM 9:07
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the Undersigned have executed this Certificate of Amendment as of the 27th day of March, 2000.

INTERNATIONAL PLACE ASSOCIATES II, LTD.

By: International Place Development II, Ltd.,
its General Partner

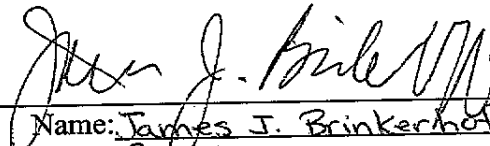
By: International Place Development II, Inc.,
its General Partner

By: 
Edward W. Easton
President

[Sole Remaining General Partner]

and,

ICP MIAMI I CORP.

By: 
Name: James J. Brinkerhoff
Title: President

[Former General Partner]