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(Requestor's Name)

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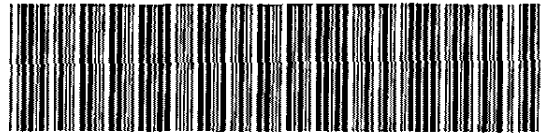
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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STATE
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 636929 7252960
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 105.00

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04 MAY 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 2004

ORDER TIME : 12:21 PM

ORDER NO. : 636929-020

CUSTOMER NO: 7252960

CUSTOMER: Ms. Luznery B. Cabrera
Linda Larrea, P.a.
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: GALLOWAY MEDICAL PARK
ASSOCIATES, 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: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GALLOWAY MEDICAL PARK ASSOCIATES, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 21, 1996, adopts the following certificate of amendment to its Certificate of Limited Partnership.

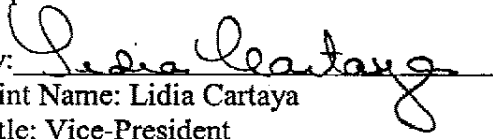
FIRST: The purpose of the limited partnership shall be as hereinafter set forth:

The sole and exclusive purpose of the Partnership shall be (i) to acquire, own, hold, manage, operate, improve, renovate, develop, maintain and repair, construct improvements upon, sell or otherwise dispose of and mortgage or otherwise encumber all or any part of the Property; (ii) entering into a loan in the amount of \$11,775,000.00 (the "Loan") by Bank of America, N.A. (the "Lender"); (iii) refinancing the Property in connection with a permitted repayment of the Loan; and (iv) to engage in such other lawful activities as are reasonably incidental necessary and appropriate to the purpose and business of the Partnership set forth in this Section 4.1(a). Except by the decision of all of the Partners, evidenced in writing, the Partnership shall not engage in any other business or activity.

SECOND: Effective Date: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature:

GALLOWAY MEDICAL PARK CORP., a Florida
corporation

By: 
Print Name: Lidia Cartaya
Title: Vice-President

[Corporate Seal]