7000002697 Requestor's Name 315 SOUTH CALHOUN STREET Address 7000002697 Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Partnership. Ud. Amalon (Document 400002743884--1 -01/15/99--01060--033 (Corporation Name) ****105.00 (Corporation Name) (Document =) (Corporation Name) (Document =) Pick up time Certified Copy **W**alk=in Certificate of Stants Photocopy Mail out → Will wait AMENDMENTS NEW FILINGS Amendment amendment Profit Resignation of R.A., Officer/ Director NonProfit* Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION **翼QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

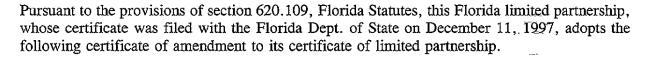
CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CONSOLIDATED AMALGAMATED PARTNERSHIP, LTD



FIRST: Article IV of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

"IV. General Partner

The name and business address of the general partner of the partnership is as follows:

Country Club Plaza Investors Corp.
701 Brickell Avenue, Suite 3000
Miami, Florida 33131"

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

THIRD: WHEREFORE, the undersigned, the General Partner of the partnership, has executed this Certificate of Limited Partnership on December 22nd 1998.

Country Club Plaza Investors Corp.

Name: Allen de Olazarra

Title: President