

A98000002800

November 26, 2001

1/28

NJH

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

A98-2800

600004799146--2

-01/28/02--01005--001

****105.00 ****105.00

amend GP

Re: Certificate of Amendment to Certificate of Limited Partnership of 32 Ave Development Ltd.

To whom it may concern

Enclosed is fully executed original of the above-referenced amendment as well as a check in the amount of \$105.00, for filing and receiving a certified copy of the amendment. This amendment will be effective immediately upon filing.

The contact person and the person to whom the acknowledgment should be addressed is:

Hector R. Vinas

The acknowledgement should be addressed to:

6714 Pines Boulevard; Pembroke Pines, Florida 33024

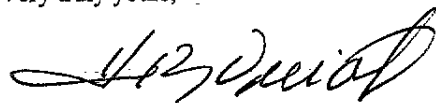
You may reach me at:

954-961-5222 extension 203.

Thank you for your assistance.

FILED
02 JAN 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Hector R. Vinas

.....

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

32 AVE DEVELOPMENT LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 21, 1998, adopts the following certificate of amendment to its certificate of limited partnership.


FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8 of the Certificate of Limited Partnership for 32 Ave Development, Ltd shall be amended as follows:
The General Partner 1 ONE, INC. shall be deleted and the General Partner PRO PROPERTY LLC, with its address of 6714 Pines Boulevard; Pembroke Pines, Florida 33024 shall be added. 601-1719

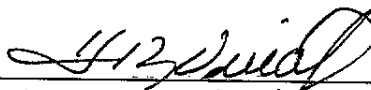
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


As President of 1 One, INC.

Signature(s) of new general partner(s), if applicable:


Managing Member
Pro Property

FILED
02 JAN 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA