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November 26, 2001

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

1/28

A98-2801

amend GP

Re: Certificate of Amendment to Certificate of Limited Partnership of 62 Street Associates 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.

Very truly yours,



Hector R. Vinas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

62 Street Associates, 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 62 Street Associates, 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.

LO1-1719

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:



President of 1 ONE, Inc

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



Managing Member

Pro Property, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED