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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mainsheet One Financial Plaza Ltd.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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TALLAHASSEE, FLORIDA
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ordered By: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MAINSTREET ONE FINANCIAL PLAZA, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Mainstreet One Financial Plaza, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on October 13, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership is:

Mainstreet One Financial Plaza, Ltd.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

Mainstreet One Financial Plaza, Inc. *999-89823*
1840 N. Commerce Parkway, Suite 3
Weston, Florida 33326

CK One Financial Plaza, Inc. *999-102522*
1840 N. Commerce Parkway, Suite 3
Weston, Florida 33326

Florida Office Corp. *996-3355*
c/o Fortis, Inc.
One Chase Manhattan Plaza
New York, New York 10005

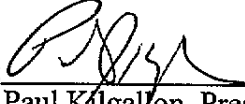
THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: November __, 1999

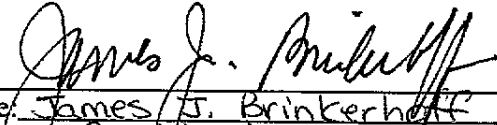
MAINSTREET ONE FINANCIAL PLAZA,
INC., a Florida corporation, a General Partner

By: 
Paul Kilgallon, President

CK ONE FINANCIAL PLAZA, INC., a
Florida corporation, a General Partner

By: 
Kenneth H. Simigran, President

FLORIDA OFFICE CORP., a Delaware
corporation, a General Partner

By: 
Name: James J. Brinkerhoff
Title: President

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