



THE UNITED STATES
CORPORATION
COMPANY

1398000000153

ACCOUNT NO. : 072100000032

REFERENCE : 763331 4345882

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE : July 13, 2000

ORDER TIME : 11:05 AM

100003326481--2

ORDER NO. : 763331-020

CUSTOMER NO: 4345882

CUSTOMER: Melissa Huber, Legal Asst
Crow Family Holdings
2100 Mckinney Avenue
Suite 700
Dallas, TX 75201

FOREIGN FILINGS

NAME: CRI INDUSTRIAL DEVELOPMENT,
L.P.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
DIVISION OF CORPORATIONS
JUL 18 PM 4:30

RECEIVED
JUL 18 AM 11:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B/C 7/18

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

RECEIVED
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:30

CRI INDUSTRIAL DEVELOPMENT, L.P.
(Insert name currently on file with Florida Dept. of State)

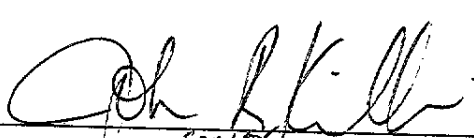
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The withdrawal of Crow Family, Inc., as a general partner of the limited partnership.

The admission of CFH-Acquisitions, L.L.C., as the new general partner of the limited partnership, whose address is 2100 McKinney Avenue, Suite 700, Dallas, Texas 75201.

M 00000001416


(Signature of a General Partner)
John R. Killian, Vice President of CFH Industrial Trust, Inc.,
general partner of Crow Family Holdings Industrial Limited Partnership,
sole member of CFH-Acquisitions, L.L.C., general partner
(Typed or printed name of General Partner signing above)

STATE OF TEXAS

COUNTY OF DALLAS

On this 12th day of July, 2000, John R. Killian personally
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

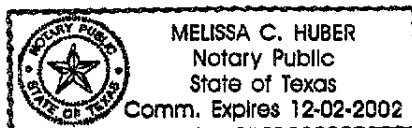


(Notary Public Signature)

MELISSA C. HUBER

(Notary's Printed Name)

Seal



My Commission Expires: