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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

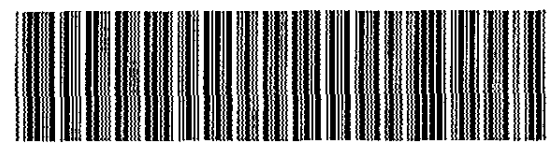
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2003

Via Federal Express

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

Re: Certificate of Amendment to Application for Registration
Duke Realty Services Limited Partnership

Dear Sir or Madam:

Enclosed is an executed Certificate of Amendment to Application for Registration for Duke Realty Services Limited Partnership ("DRSLP"). We are requesting that the General Partner of DRSLP be changed from Duke Services, Inc. to Duke Realty Corporation. Also enclosed is our check in the amount of \$52.50 to cover the related filing fees.

Once this amendment has been filed, please return the acknowledgement or confirmation of filing to the following:

John R. Gaskin, Esq.
Duke Realty Corporation
3950 Shackleford Road, Suite 300
Duluth, Georgia 30096

Should you have questions or require additional information, please contact me at (770) 717-3299. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kim Martenn".

Kim Martenn
Legal Assistant

/kbm

Enclosures

3950 Shackleford Road
Suite 300
Duluth, GA 30096-8268
770.717.3200
www.dukerealty.com

Atlanta
Chicago
Cincinnati
Cleveland
Columbus

Dallas
Indianapolis
Minneapolis
Nashville

Orlando
Raleigh
St. Louis
Tampa

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

FILED
03 MAR 20 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Duke Realty Services Limited Partnership

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

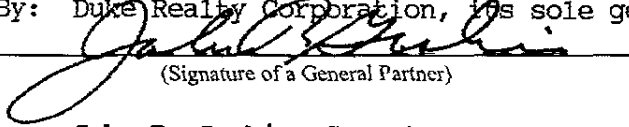
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The entity's general partner is amended by deleting Duke Services, Inc. and inserting the following:

Duke Realty Corporation
600 East 96th Street, Suite 100
Indianapolis, IN 46240

BY: Duke Realty Services Limited Partnership
By: Duke Realty Corporation, its sole general partner


(Signature of a General Partner)

John R. Gaskin, Secretary

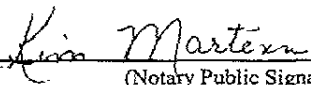
(Typed or printed name of General Partner signing above)

STATE OF Georgia

COUNTY OF Gwinnett

On this day of March, 2003, John R. Gaskin personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____


(Notary Public Signature)

Kim Martenn

(Notary's Printed Name)

Notary Public, Gwinnett County, Georgia
My Commission Expires January 15, 2005

My Commission Expires:

Seal