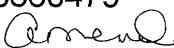
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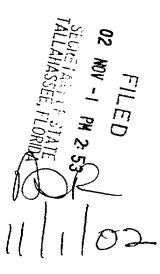


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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUFFALO-VICTORIA BUSINESS TRUST", FILED IN THIS OFFICE ON THE FIRST DAY OF SOME OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

-I PH 2: 53

Warriet Smith Hindson

Harriet Smith vyindsor, Secretary of State

AUTHENTICATION: 2020207

DATE: 10-04-02

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 10/01/2002 020610277 - 2875124

SECOND CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF STATUTORY TRUST

(Pursuant to Section 3810 of the Delaware Statutory Trust Act)

To the State of Delaware Secretary of State

It is hereby certified that:

- 1. The name of the business trust (hereinafter referred to as the "Trust") is Buffalo-Victoria Business Trust.
- Resident Trustee of the Trust is hereby amended to read as follows:

The Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801

The Corporation Trust company replaces Mark A. Ferrucci as Resident Trustee.

- The undersigned individuals are trustees of the Trust.
- 4. This second Certificate of Amendment to Certificate of Statutory Trust shall be effective at 12:00 a.m. on September 1, 2002 for accounting purposes only.

Victoria Trust SPE, Inc., Managing Trustee

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By:

David H. Baldauf, Vice President

FROM CORPORATION TRUST WILM TEAM #4

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Second Certificate of Amendment approved this 30 h day of August, 2002.
Victoria Estates, Ltd. By: Benderson-Victoria, L.C., its general partner, Owner Participant
By: David H. Baldauf, Manager
The undersigned hereby agrees to serve as Delaware Trustee effective September 1, 2002.
The Corporation Trust Company
By: Janualla
Name: DOMENIC A. BORRIELLO Special Assistant Secretary
Title: