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CORPORATION(S) NAME

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Tishman Realty Corporation of Florida

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ARTICLES OF AMENDMENT


TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF TISHMAN REALTY CORPORATION OF FLORIDA

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, TISHMAN REALTY CORPORATION OF FLORIDA adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is TISHMAN REALTY CORPORATION OF FLORIDA.
2. The Amended and Restated Articles of Incorporation for the corporation were filed on March 20, 1998 and assigned Document No. F56549.
3. By written consents executed on March 19, 1998 by all of the Directors and the sole shareholder of the corporation, respectively, the Directors and sole shareholder have agreed that the Amended and Restated Articles of Incorporation be amended by deleting the reference in Article EIGHTH, Paragraph C, to "taken or approved without the approval of" an Independent Director but which actions were not set forth in Article EIGHTH A.4 above shall continue to be the valid and binding acts of the corporation" and replacing the removed reference with "taken or approved without the approval of an Independent Director but which actions were not set forth in Article EIGHTH A.3 or A.4 above shall continue to be the valid and binding acts of the corporation."

IN WITNESS WHEREOF, the Senior Vice President of the corporation has executed these Articles of Amendment this 24th day of March 1998 on behalf of the corporation.


Name: Gary Buscemi
Title: Senior Vice President