

F97000002010  
URSTADT BIDDLE PROPERTIES INC.

321 Railroad Avenue, Greenwich, Connecticut 06830

Telephone: 203-863-8200 Fax: 203-861-6755

(New York Stock Exchange Symbol: UBP)

April 22, 1998

Department of State  
Division of Corporations  
Amendment Section POB 6327  
Tallahassee, FL 32314

400002502754--7  
-04/28/98--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Fee to Amend Name In FL.

Dear Sirs:

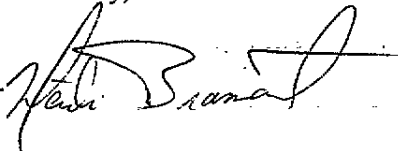
Enclosed you will find a completed application for amendment, a copy of our original certificate from the State of Maryland, documentation signed by the President and CFO of the company and a check in the amount of \$35.00 to cover our filing fee.

If you should have any questions, please do not hesitate to contact

**Mr. James R. Moore**  
**Executive Vice President &**  
**Chief Financial Officer**  
**Urstadt Biddle Properties Inc.**  
**321 Railroad Avenue**  
**Greenwich, CT 06830**  
**@ (203) 863-8200.**

Thank you.

Sincerely,



Heidi Bramante  
Assistant Vice President &  
Assistant Controller

VS MAY 6 1998

N/C

98 APR 28 AM 8:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
APR 28 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. HRE PROPERTIES, INC.  
Name of corporation as it appears on the records of the Department of State.
2. MARYLAND 3. 4/17/97  
Incorporated under laws of Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/1<sup>st</sup>/98
5. URSTADT BIDDLE PROPERTIES INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
New Jurisdiction

  
Signature

4/1/98  
Date

JAMES R. MOORE  
Typed or printed name

SECRETARY

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Title

# STATE OF MARYLAND

614317

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

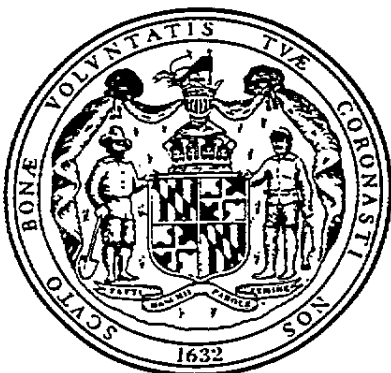
*301 West Preston Street Baltimore, Maryland 21201*

DATE: MARCH 11, 1998

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME  
CHANGE FOR HRE PROPERTIES, INC. CHANGING TO URSTADT BIDDLE PROPERTIES  
INC.  
WERE RECEIVED AND APPROVED FOR RECORD ON MARCH 11, 1998 AT 1:49 PM.

FEE PAID:

78.00



HARRY J. NOONAN  
CHARTER SPECIALIST

STATE DEPARTMENT OF ASSESSMENTS  
AND TAXATION

APPROVED FOR RECORD

03/11/98 at 1:49 P. .m.

ARTICLES OF AMENDMENT

HRE Properties, Inc., a Maryland corporation (the "Corporation"), hereby certifies as follows:

FIRST: The Corporation desires to amend its Charter as currently in effect.

SECOND: The amendment to the Charter of the Corporation set forth herein shall become effective on the date and at the time that these Articles of Amendment (the "Articles") are filed with, and approved and accepted for record by, the State Department of Assessments and Taxation of Maryland in accordance with the Maryland General Corporation Law.

THIRD: Article II of the Corporation's Charter is hereby deleted in its entirety and in its place shall be inserted the following:

ARTICLE II  
NAME

The name of the corporation (the "Corporation") is:

URSTADT BIDDLE PROPERTIES INC. H

FOURTH: The amendment to the Charter of the Corporation set forth in these Articles was advised by the board of directors of the Corporation and approved by the stockholders of the Corporation, all in the manner prescribed by and in accordance with the provisions of the Maryland General Corporation Law relating to charter amendments.

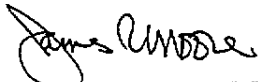
STATE DEPARTMENT OF ASSESSMENTS  
AND TAXATION

3/11/98

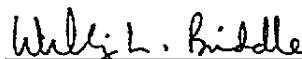
\* \* \* \* \*

IN WITNESS WHEREOF, HRE Properties, Inc. has caused these Articles of Amendment to be executed in its name and on its behalf by its President who acknowledges that these Articles of Amendment are the act of the Corporation and that to the best of his knowledge, information and belief and under the penalties of perjury, all matters and facts contained in these Articles of Amendment are true in all material respects and its corporate seal is to be affixed and attested to by its Secretary as of this 11th day of March, 1998.

ATTEST:

  
\_\_\_\_\_  
James R. Moore, Secretary

HRE PROPERTIES, INC.

  
\_\_\_\_\_  
Willing D Biddle, President