



F97000004638

ACCOUNT NO. : 072100000032

REFERENCE : 798737 7143029

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 798737-525

CUSTOMER NO: 7143029

Name
Change
Amend
400002619704--2

CUSTOMER: Ms. Leana Robertson
Security Capital Industrial
14100 East 35th Place

Aurora, CO 80011

FOREIGN FILINGS

NAME: SECURITY CAPITAL INDUSTRIAL
MANAGEMENT INCORPORATED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
98 AUG 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 19 AM 10:46
DIVISION OF CORPORATION

Don
8/19/98

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED
98 AUG 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. SECURITY CAPITAL INDUSTRIAL MANAGEMENT INCORPORATED
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 9/4/97
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/1/98

5. PROLOGIS MANAGEMENT INCORPORATED
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.

No change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

New Jurisdiction

PROLOGIS MANAGEMENT INCORPORATED


Signature

DAVID B. DANIEL

Typed or printed name

8/3/98

Date

VICE PRESIDENT

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SECURITY CAPITAL INDUSTRIAL MANAGEMENT INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROLOGIS MANAGEMENT INCORPORATED", THE FIRST DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

2729594 8320
981302802



9232419
08-04-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: