



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

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 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

*ADN
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
Incorporated under the laws of
- 3. 9/4/97
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

David B. Daniel
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: