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660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

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~~07/14/99 01019-015~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

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-07/14/99-01019-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Duke Realty Investments, Inc.  
to:

Duke - Weeks Realty Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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TALLAHASSEE, FLORIDA

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THANKS  
Connie

N.C.

G. COULLETTE JUL 14 1999

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

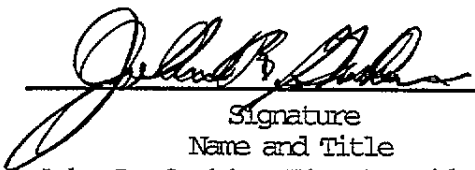
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**SECTION I (1-3 must be completed)**

1. Duke Realty Investments, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Indiana
3. Date authorized to do business in Florida: June 9, 1999

**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?  
July 2, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Duke - Weeks Realty Corporation
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

  
\_\_\_\_\_  
Signature  
Name and Title  
John R. Gaskin, Vice President and  
Secretary

July 2, 1999  
\_\_\_\_\_  
Date

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that Articles of Merger were filed in this office on July 2, 1999, with an effective date of July 2, 1999, merging:

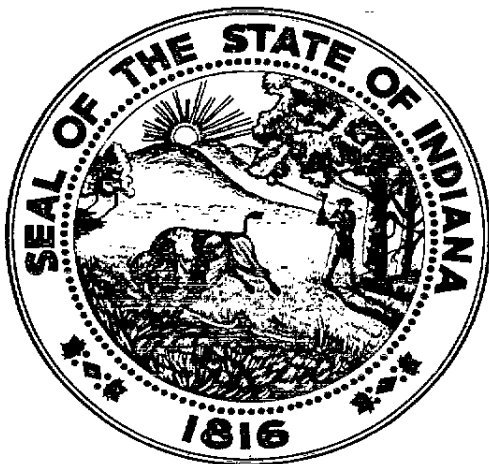
WEEKS CORPORATION  
(non-survivor, a Georgia corporations)

with and into

DUKE REALTY INVESTMENTS, INC.  
(survivor, an Indiana corporation)

I further certify that the surviving corporation changed it's name to DUKE-WEEKS REALTY CORPORATION as a result of this merger.

I further certify that the corporation has filed it's most recent annual report with this office as required by Indiana Law.



In Witness Whereof, I have hereunto set my  
Hand and affixed the seal of the State of  
Indiana, at the City of Indianapolis, this  
Eighth day of July, 1999

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy