

05/15/98 09:40

305 670-6750

SIMON SIMON P.A.

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SIMON & SIMON P.A.

ACCT#: 072720000232

CONTACT: GARY SIMON

PHONE: (305)670-6750

FAX #: (305)670-6776

NAME: I.R.E. REAL ESTATE INVESTMENTS, INC.

AUDIT NUMBER.....H98000009131

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAY 15 AM 11:05

DIVISION OF CORPORATIONS

Amendment
05/15/98

DL

05/14/98

15:00

305 6706750

SIMON SIMON P.A.

001/003

5/14/98

FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

H98000009131

FILED
MAY 15 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
I.R.E. REAL ESTATE INVESTMENTS, INC.**

The undersigned, being the President and Secretary of I.R.E. REAL ESTATE INVESTMENTS, INC., a Florida corporation, hereby certify that:

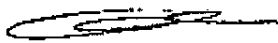
1. Article II is deleted and amended to read as follows:

The purpose for which the Corporation is organized is solely to acquire, manage, own develop and hold the property known as Delray Industrial Park, located in the City of Delray Beach, Palm Beach County, Florida (the "Property") and to take any and all actions and do any and all things necessary or appropriate to the accomplishment of the same.


2. The above amendment to the Articles of Incorporation concerning the purpose of the Corporation was authorized by unanimous vote of the Director and Shareholder present at a meeting to Directors and Shareholders of the Corporation on May 11, 1998.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, this Certificate of First Amendment has been executed this 12th day of May, 1998.


Alan B. Levan, President

ATTEST:


Glen R. Gilbert, Secretary

(Corporate Seal)

STATE OF FLORIDA
County of Broward

The foregoing instrument was acknowledged before me this 12th day of May, 1998, by Alan B. Levan and Glen R. Gilbert, as President and Secretary, respectively, on behalf of I.R.E. REAL ESTATE INVESTMENTS, INC. They are Personally known to me and did not take an oath.



NOTARY PUBLIC
STATE OF FLORIDA

My commission expires: 1.30.02



Mary E. Rutigliano
MY COMMISSION # CC692440 EXPIRES
January 30, 2002
BONDED THRU TROY FAIN INSURANCE INC.

Gary P. Simon, Esq. Fla Bar 184309
9100 S. Dadeland Blvd. #504
Miami, Florida 33156 (305) 670-6750

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