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REFERENCE : 528088 81054A

AUTHORIZATION : *Patricia Pigato*
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ORDER DATE : April 15, 2002
ORDER TIME : 10:30 AM
ORDER NO. : 528088-005
CUSTOMER NO: 81054A

CUSTOMER: James M. Schiff, Esq
James M. Schiff, Esq
Suite 1609
9130 South Dadeland Blvd
Miami, FL 33156

RECEIVED
02 APR 15 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KM HOLDINGS OF FLORIDA, L.L.C.

EFFECTIVE DATE:

300005272489-15

ARTICLES OF AMENDMENT

Name Availability	
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CONTACT PERSON: Norma Hull -- EXT# 1115

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00000006881

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF

KM HOLDINGS OF FLORIDA, L.L.C.

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned members of KM HOLDINGS OF FLORIDA, L.L.C., a Florida liability company adopts the following Articles of Amendment to its Articles of Organization dated June 12, 2000:

1. The following amendments to the Articles of Organization was adopted by all of the members of the limited liability company on April 12, 2002, in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation:

Article VI of the Articles of Organization of said limited liability company be amended so that, as amended, it shall read as follows:

ARTICLE VI - BUSINESS OF THE COMPANY

The business of the Company shall be to acquire, develop, finance and manage the shopping center known as Beachway Shopping Center located in Pompano Beach, Florida.

Article X of the Articles of Organization of said limited liability company be amended so that, as amended it shall read as follows:

ARTICLE X - MANAGEMENT OF THE COMPANY

The Company shall be managed by the members of the Company whose names are set forth below:

Mehta Consulting, Inc.
200 South Birch Road, Apt. 1011
Fort Lauderdale, FL 33316

Dated this 12th day of April, 2002.

MEMBERS:

Mehta Consulting, Inc.



Hoshedar Mehta, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MK Holdings, Inc.

[Handwritten Signature]

Hoshedar Mehta, Vice President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged to before me this 12th day of April, 2002, by Hoshedar Mehta, President of Mehta Consulting, Inc., a Florida corporation, who is personally known to me to who has produced FL Drivers license, as identification and who did take an oath.

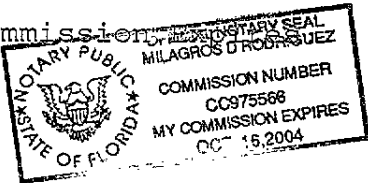
[Handwritten Signature]

Notary Public, State of Florida
at Large

Milagros D. Rodriguez

Printed Name of Notary

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged to before me this 12th day of April, 2002, by Hoshedar Mehta, Vice President of KM Holdings, Inc., a Florida corporation, who is personally known to me to who has produced FL DRIVER LICENSE, as identification and who did take an oath.

[Handwritten Signature]

Notary Public, State of Florida
at Large

Milagros D. Rodriguez

Printed Name of Notary

My Commission Expires:

