



THE UNITED STATES
CORPORATION
COMPANY

L 99000003339

ACCOUNT NO. : 072100000032

REFERENCE : 324037 7139083

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 105.00

ORDER DATE : July 29, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 324037-005

CUSTOMER NO: 7139083

600002945066--9

CUSTOMER: Aileen Ortega, Esq
Larrea & Ortega
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: DORAL BUSINESS PARK, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 PM 2:59

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 29 PM 12:09

RECEIVED

SL-29-99

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DORAL BUSINESS PARK, L.C.
(A Florida Limited Liability Company)**

First: The date of filing of the Articles of Organization was June 9, 1999.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 is hereby deleted in its entirety and replaced with the following:

Management of the Company. The Management of the Company is reserved to the members, through a managing member. The following is the initial managing member:

Name and Address:

Construcciones Aquarius, S.A.
a Panamanian corporation

c/o Mr. Fernan Jaramillo
7603 Estrella Drive
Boca Raton, Florida 33433

FILED
99 JUL 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: July 21, 1999

DORAL BUSINESS PARK, L.C. a Florida limited liability corporation

By: _____

Fernan Jaramillo, Previous Managing Member

By: CONSTRUCCIONES AQUARIUS, S.A., a
Panamanian corporation, new managing
member

By: _____

Fernan Jaramillo, President