

M60378

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: WHITE & CASE - MICHELE WAGONER ACCT#: 075410002143
CONTACT: MICHELE WAGONER FAX #: (305)358-5744
PHONE: (305)371-2700
NAME: CODINA WEST DADE DEVELOPMENT CORP.
AUDIT NUMBER.....H98000000557
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

*Name Change
&
Amendment
01/14/98
DC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

CODINA WEST DADE DEVELOPMENT CORP.
TWO ALHAMBRA PLAZA
PENTHOUSE II
CORAL GABLES, FL 33134

SUBJECT: CODINA WEST DADE DEVELOPMENT CORP.
REF: M60378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for imaging.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AUDIT NUMBER H98000000557

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CODINA WEST DADE DEVELOPMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Codina West Dade Development Corp., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation in accordance with the actions adopted by written consent of the sole director of the Corporation, pursuant to Section 607.1002 of the Florida Business Corporation Act which does not require shareholder action, on January 8, 1998:

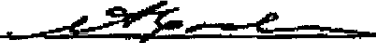
Article I in the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

Name and Address of Corporation

The name of the Corporation shall be **CODINA WEST DADE DEVELOPMENT CORPORATION**. The principal place of business shall be **Two Alhambra Plaza, Penthouse Two, Coral Gables, FL 33134**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7th day of January, 1998.

BY: 
Armando Codina, President
and Sole Director

AUDIT NUMBER H98000000557

K. Lawrence Gragg
White & Case LLP
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