

LAW OFFICES
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CHARTERED

REAL PROPERTY LAW
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SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON
RICHARD A. MURDOCH
ROBERT H. REX ²
BARBARA A. SLOAN ³

BARBARA K. OLSON

¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
³ MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 391-1900
BROWARD (561) 426-1900
PALM BEACH (561) 737-7577
TELECOPIER (561) 391-1933

August 10, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: MISSION BAY COMMERCIAL CENTER, INC.
Our File No.: 97004-01

800002957158--7
-08/11/99--01067--024
*****35.00 *****35.00

Dear Sir or Madam:

Please find an original and one (1) copy of the Articles of Amendment for MISSION BAY COMMERCIAL CENTER, INC. along with a check in the amount of Thirty-five Dollars (\$35.00) which sum represents the filing fee for said Articles of Amendment.

Please file the Articles of Amendment and return the certified copy to this office using the enclosed Federal Express Airbill.

If you have any questions with reference to the filing of these Amended Articles of Incorporation, please call the undersigned before returning the enclosures.

Thank you for your prompt attention to this matter.

Very truly yours,

DICKENSON, MURDOCH, REX AND SLOAN,
Chartered

Patricia Kelly
Patricia Kelly, Legal Assistant to
RICHARD A. MURDOCH

Enclosure

FILED
99 AUG 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97004-01
8-11-99
NC CM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISSION BAY COMMERCIAL CENTER ASSOCIATION, INC.

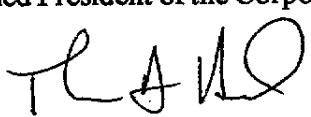
I. Article I of the Articles of Incorporation of MISSION BAY COMMERCIAL CENTER ASSOCIATION, INC. is amended to read as follows:

ARTICLE I

NAME AND PRINCIPAL ADDRESS

The name of this Corporation shall be MISSION BAY COMMERCIAL CENTER, INC., sometimes hereinafter referred to as the Association. The principal address of the Association shall be: 2650 N.W. 23rd Way, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of AUGUST 6, 1999.

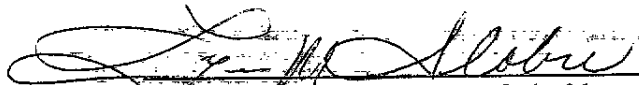


THOMAS A. HEAD, President

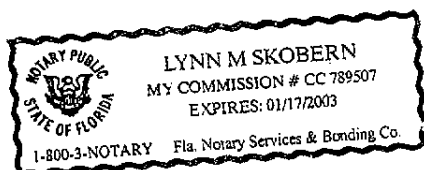
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this 6 day of AUGUST, 1999 by THOMAS A. HEAD, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or produced as identification.



NOTARY PUBLIC, State of Florida



[SEAL]

PRINTED NAME OF NOTARY PUBLIC
My Commission Expires: