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July 16, 2002

Via Federal Express

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

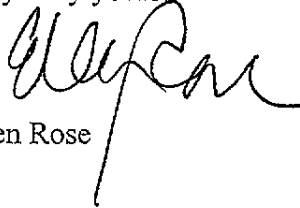
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-07/18/02--01064--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Filing of Corporate Amendments  
Our File No. 202154

Gentlemen:

Enclosed please find two (2) First Amendment to Articles of Incorporation for 624 Collins Avenue, Inc. and CLB 721, Inc., both Florida corporations and two (2) checks in the amount of \$43.75 to cover filing fees and a certified copy for each entity. Please return both certified copies to us at the above address.

Very truly yours,



Ellen Rose

FILED  
02 JUL 18 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ER:io  
Encls.

PS 7/25/02  
Amend

FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF 624 COLLINS AVENUE, INC., A FLORIDA CORPORATION

FILED

02 JUL 18 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the Corporation is 624 Collins Avenue, Inc.,  
a Florida corporation.

ARTICLE II: The Articles of Incorporation for the Corporation are  
hereby amended as follows:

1. The sole purpose of the Corporation shall be to serve as  
general partner of 624 Collins Avenue, Ltd., a Florida limited  
partnership (the "Partnership").
2. At all times the Corporation shall have at least one  
independent director who is not (i) a guarantor of any loan of  
the Partnership; or (ii) a director, officer, employee, owner  
or relative of or of any other partner of the Partnership or  
of any guarantor of any loan of the Partnership. The consent  
of the independent director shall be required for all matters  
which are more particularly specified in section 6 of the By-  
Laws of the Corporation as requiring such consent.
3. The Corporation shall not incur any indebtedness other than in  
the ordinary course of business and shall not dissolve,  
liquidate, merge, consolidate, sell its assets or amend these  
Articles of Incorporation or the Corporation's By-Laws at any  
time during which the Partnership's loan from Greenwich  
Capital Financial Products, Inc. ("Greenwich") is outstanding  
unless Greenwich joins in such amendment or agrees to such  
action.

The foregoing amendments were adopted unanimously by all of the  
officers, directors and shareholders of the Corporation at a meeting duly  
called for that purpose.

MICHAEL COMRAS, PRESIDENT

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 20  
day of June, 2002, by MICHAEL COMRAS who is personally known to me or  
who has produced \_\_\_\_\_ as identification.

**Brenda O'Campo**  
My Commission CC873289  
Expires September 22, 2003

Brenda O'Campo  
Notary Public, State of Florida  
at Large

Brenda O'Campo  
Type/Print/or Stamp Name of Notary

My Commission Expires 09/22/03