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NAME: GREENWICH COMMONS REALTY CORP.
AUDIT NUMBER.....H01000020864
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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**ARTICLES OF SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENWICH COMMONS REALTY CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III - Paragraph 2, is amended to read as follows:

2. Except for liabilities incurred in the ordinary course of the Corporation's business as set forth in paragraph 1 above, the Corporation shall not incur any indebtedness other than Loans not to exceed the amount of \$3,200,000.00.

SECOND: Amendment adopted:

ARTICLE III - Paragraph 5, is deleted in its entirety.

THIRD: Adoption Date

The date of the amendments' adoption shall be effective on February 14, 2001.

FOURTH: Adoption of Amendments

This amendment was adopted by the sole shareholder.

Signed this 14th day of February 2001.

**STEVEN GREEN, Sole Shareholder and
Sole Director**

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