

FROM: HOLLAND & KNIGHT

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BASIC AMENDMENT

K & B SAND LAKE THREE, INC.

Certificate of Status	1
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Amendment

5-1-00 DC

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AMENDMENT TO ARTICLES OF INCORPORATION
of

K & B SAND LAKE THREE, INC.

The undersigned hereby certifies that the following Amendment to the Articles of Incorporation was approved by all the members of the Board of Directors and by all of the Shareholders of the Corporation in a resolution executed as of this 27th day of April, 2000, in accordance with Chapter 607, Florida Statutes:

Article III, paragraph one, of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III

Corporate Purposes, Power and Rights

The nature of the business to be conducted and promoted by the Corporation and the purpose of the Corporation, is to engage solely in the activity of acting as a general partner of Sand Lake Partners Three, a Florida general partnership (the "Partnership") whose purpose is to own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the property known as Plaza Venezia, Phase III in Orange County, Florida (the "Property"). The Corporation shall exercise all powers enumerated in the Florida Business Corporation Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the aforesaid corporation have been executed by the President this 27th day of April, 2000.

K & B SAND LAKE THREE, INC.

By: Rashid A. Khatib
Rashid A. Khatib
President

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