

PO2000006008

ALAYON & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.)
IVETTE HALPHEN LEON (FL. & FED.)
GEOFFREY DAVID ITTLEMAN (FL. & FED.)

REPLY TO: X

2450 S.W. 137TH AVENUE
SUITE 221
MIAMI, FLORIDA 33175
TEL: (305) 221-2110
FAX: (305) 221-5321

GARY S. BROOKS, ESQ. (FL. & FED.)*
GLENN J. HOLZBERG (FL.)*

*OF COUNSEL

10723 S.W. 104TH STREET
MIAMI, FLORIDA 33176
TEL. (305) 273-9600

4551 PONCE DE LEON BLVD
CORAL GABLES, FLORIDA 33146

August 22, 2002

FEDERAL EXPRESS

000007308040--0
-08/23/02--01038--001
*****87.50 *****35.00

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: *AdrianBuilders Office Park I, Inc. and AdrianBuilders Office Park I, Ltd.*

Dear Gretchen:

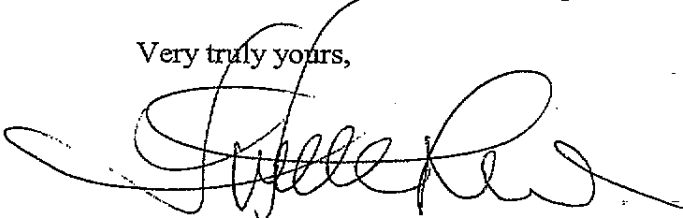
Enclosed please find the Articles of Amendment and Certificate of Amendment of Limited Partnership of AdrianBuilders Office Park I, Inc. and AdrianBuilders Office Park I, Ltd., respectively. Please process these papers as quickly as possible.

Please provide us with a certificate of Good Standing for the limited partnership and the corporation with the new names and evidence of the filing of the enclosed documents by fax at (305) 221-5321. PLEASE SEND ME THE ORIGINALS FEDERAL EXPRESS FOR MONDAY MORNING DELIVERY - I HAVE A CLOSING ON MONDAY.

We have enclosed a check in the amount of \$87.50 for the filing fee for both amendments. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,



PO2-6008

FILED
02 AUG 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ADRIANBUILDERS OFFICE PARK I, INC.

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK I, INC. (the "Corporation"), hereby certify that all of the shareholders of the Corporation adopted a resolution by unanimous written consent on the 23rd day of August, 2002, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

The name of the Corporation shall be ADRIANBUILDERS AT TAMiami
AIRPORT II, INC."

IN WITNESS WHEREOF, ALVARO ADRIAN executed this Certificate the 23rd day
of August , 2002.

(Corporate Seal)



ALVARO L. ADRIAN
President

FILED
02 AUG 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA