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August 30, 2002

FEDERAL EXPRESS

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4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

AdrianBuilders Office Park II, Inc. and AdrianBuilders Office Park II, Ltd. RE:

Dear Gretchen:

Enclosed please find the Articles of Amendment and Certificate of Amendment of Certificate of Limited Partnership of AdrianBuilders at Office Park II, Inc. and AdrianBuilders at Office Park II, 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.

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.

Thank you very much for your ongoing assistance.

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

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK II, INC., (the "Corporation"), hereby certify that all of the Shareholders of the Corporation, adopted a resolution by unanimous written consent on the 30th day of August, 2002, which approved and adopted the following amendment to the Corporation's Article of Incorporation:

"ARTICLE I

The name of the Corporation shall be ADRIANBUILDERS AT CORAL WEST PLAZA, INC."

IN WITNESS WHEREOF, ALVARO L. ADRIAN executed this Certificate the 30th day of August, 2002.

ALVARO LA ADRIAN, President

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