

# P02000006025

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CORAL GABLES, FLORIDA 33146

September 30, 2002

FEDERAL EXPRESS

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

600008158976--7  
-10/02/02--01062--001  
\*\*\*\*\*87.50 \*\*\*\*\*35.00

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

Dear Gretchen:

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

Gretel Rodriguez

02 OCT - 2 PM '02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GJR


**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ADRIANBUILDERS OFFICE PARK III, INC.**

ALVARO L. ADRIAN, as President and Secretary of ADRIANBUILDERS OFFICE PARK III, INC., (the "Corporation"), hereby certify that all of the Shareholders of the Corporation, adopted a resolution by unanimous written consent on the 30<sup>th</sup> day of September, 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 BIRD ROAD, INC."

IN WITNESS WHEREOF, ALVARO L. ADRIAN executed this Certificate the 30<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
ALVARO L. ADRIAN, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA