

Division of Corporations

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**BASIC AMENDMENT**  
**SILVER CROSSING CENTER, INC.**

Certificate of Status	0
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*Amendment*

05/29/02 5/28/2002 DC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVER CROSSING CENTER, INC.**

1. The name of the corporation is: **SILVER CROSSING CENTER, INC.** (the "Corporation").

2. The Sixth Article of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

**SIXTH:** The Corporation's business and purpose shall consist solely of the following:

(i) To acquire a general partnership interest in and act as the general partner of Silver Crossing Center, Ltd. (the "Partnership"), which is engaged solely in the ownership, operation and management of the real estate project known as Silver Crossing Shopping Center located in Ocoee, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and the Limited Partnership Agreement; and

(ii) to engage in such other lawful activities permitted to corporations by the laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

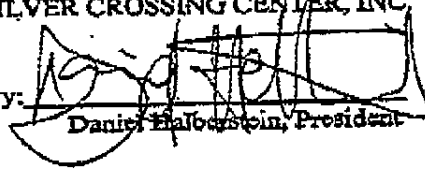
3. The foregoing amendment to the Articles of Incorporation were adopted by the sole member of the Board of Directors on May 24, 2002.

4. The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

Dated this 28th day of May, 2002.

SILVER CROSSING CENTER, INC.

By:



Daniel Halberstein, President

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