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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOR INVESTMENTS, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MOR INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MOR INVESTMENTS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation. The Corporation's Articles of Incorporation were filed with the Secretary of State of the State of Florida on April 1, 2003.

ARTICLE I

The name of the Corporation is MOR INVESTMENTS, INC.


ARTICLE II

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

Purpose. The Corporation's purpose shall be solely limited to (i) owning, holding, financing, selling, leasing, transferring, exchanging, operating and managing that certain light industrial building located in Broward County, Florida and commonly referred to as Westpoint Industrial II (the "Project") (ii) entering into the loan documents with Bank of America, N.A., a national banking association (the "Lender"), (iii) refinancing the Project in connection with a permitted repayment of the loan with Lender, and (iv) transacting any and all lawful business for which an entity may be organized under its constitutive law that is incident, necessary and appropriate to accomplish the foregoing.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of March 27, 2005.

Dated this 27 day of March, 2005.



Name: Oliver de Witte
Title: President

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