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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOUGLAS ROAD INVESTMENTS, INC.

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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DOUGLAS ROAD INVESTMENTS, INC.**

Pursuant to the provisions of Florida Statutes § 607.1006, this Florida for profit corporation adopts the following Second Articles of Amendment to its Articles of Incorporation

FIRST: Amendment adopted:

ARTICLE III is hereby amended to read as follows:

"ARTICLE III

Notwithstanding any PROVISIONS hereof or of any other document governing the formation, management or operation of the Corporation to the contrary, the following shall govern:

The nature of the business to be conducted and promoted by the Corporation is to engage solely in the activity of (i) acting as the managing member of Douglas Road Partners, LLC, a Florida limited liability company whose purpose is to acquire the leasehold of a parcel of real property, together with all improvements located thereon, located at 1500 Douglas Road, in the City of Coral Gables, State of Florida (the "Underlying Property") and own, hold, convert to the condominium form of ownership, sell, assign, transfer, operate, sub-lease, mortgage, pledge and otherwise deal with the Underlying Property and (ii) acting as the managing member of Commercial Douglas, L.L.C., a Florida limited liability company, whose purpose is to acquire Commercial Units 1 through 5 and Office Units 1 through 12 of Douglas Road, A Condominium, located at 1500 Douglas Road, in the City of Coral Gables, Florida (the "Units") and own, hold, sell, assign, transfer, operate, improve, renovate, sub-lease, mortgage, pledge and otherwise deal with the Units. The Corporation shall exercise all powers enumerated in the Florida Business Corporation Act necessary or convenient to the conduct, promotion or operation of the businesses or purposes set forth herein.

SECOND: The date of the amendment's adoption: August 1, 2005.

THIRD: Adoption of Amendment.

The amendment was unanimously approved by the sole shareholder.

Signed this 2nd day of August, 2005.

DOUGLAS ROAD INVESTMENTS, INC.

By: 
Ralph A. Sanchez, President

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