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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOUGLAS ROAD INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUGLAS ROAD INVESTMENTS, INC.
Document Number P03000099439**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE III is hereby amended to read as follows:

Notwithstanding any provision 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 and of the purposes to be conducted and promoted by the Corporation is to engage solely in the activity of acting as the managing member of Douglas Road Partners, LLC, a Florida limited liability company (the "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 "Property") and own, hold, sell, assign, transfer, operate, sub-lease, mortgage, pledge and otherwise deal with the Property. The Corporation shall exercise all powers enumerated in the Florida Business Corporation Act necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

SECOND: The date of the amendment's adoption: September 24, 2003.

THIRD: Adoption of Amendment:

The amendment was unanimously approved by the shareholders.

Signed this 24 day of September, 2003.

DOUGLAS ROAD INVESTMENTS, INC.

By: 
Ralph A. Sanchez, President