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From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & ASSOCIATES, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

7900 BISCAYNE CORP.

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**SECOND AMENDMENT TO
THE ARTICLES OF INCORPORATION OF 7900 BISCAYNE CORP.**

The undersigned, as the President of 7900 Biscayne Corp. (the "Corporation"), on behalf of all the shareholders of the Corporation and in accordance with the Articles of Incorporation of the Corporation, being desirous of amending the Articles of Incorporation of the Corporation as filed with the Secretary of State of the State of Florida, hereby state as follows:

1. The name of the Corporation is 7900 Biscayne Corp.
2. The Corporation was incorporated on December 17, 1992 and filed its Articles of Incorporation with the State of Florida on December 18, 1992.

3. The Articles of Incorporation are amended as follows:

A. Notwithstanding any amendments to the Articles of Incorporation, all definitions of the "Property" contained in the Articles of Incorporation shall be deleted and the following shall be inserted in lieu thereof:

"Property" shall mean that certain real property, the land and improvements known as Biscayne Plaza, located at the Northwest corner of N.E. 79th Street and Biscayne Boulevard, Miami, Miami-Dade County, Florida.

B. Notwithstanding any amendments to the Articles of Incorporation, the definition of the "Loan" contained Article XII 1 (d) of the Articles of Incorporation shall be deleted and the following shall be inserted in lieu thereof:

"Loan" shall mean that certain mortgage loan made by First Union National Bank to the Partnership in the amount of \$11,200,000, as may be amended and modified.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been duly executed as of the 28th day of December, 2001.

7900 BISCAYNE CORP., a Florida
corporation

By: 
Allen R. Greenwald, President