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MANUEL ZAIAC
ATTORNEY AT LAW

SUITE 2350 INTERNATIONAL PLACE
100 SOUTHEAST 2ND STREET
MIAMI, FLORIDA 33131
TELEPHONE 358-4580
FAX 374-6007

December 15, 1997

Dept. of State
Division of Corporations
P O Box 6323
Tallahassee, Fla 32314

400002374984--5
-12/17/97--01069--003
*****87.50 *****87.50

Re: Amendment to Corporate Charter
of Garcia Apartments, Inc.

Gentlemen:

Enclosed please find a check for \$87.50, for the Amendment and the
Certified copy of the enclosed documents.

Please return to the undersigned at your earliest convenience.

Sincerely,

Manuel Zaiac

97 DEC 17 AM 11:14
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MZ:Ada

encls.

VS DEC 29 1997

Amend

FILED
97 DEC 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

GARCIA APTS. INC.

Pursuant to Florida Statutes, Section 607.1006, the Articles of Incorporation of the above named Corporation is amended as follows:

1.- Article 3 is hereby amended to read as follows:

Management of rental property located at
2150 N.W. 9th Street, Miami, Fla.

2.- The foregoing amendment was adopted on December 15, 1997
by the Board of Directors and of the stockholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment
on December 15, 1997.

Jorge M. Garcia, Jr.
Jorge M. Garcia, Jr. (8% stockholder)

Carlos E. Garcia
Carlos E. Garcia (8% stockholder)

Mariloli Garcia
Mariloli Garcia (8% stockholder)

Jeanette L. Whitton
Jeanette L. Whitton (7% stockholder)

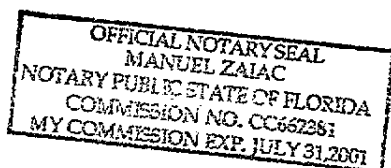
Marlen Garcia
Marlen Garcia
Director and 51% stockholder
President

Jorge M. Garcia
Jorge M. Garcia
Director and 9% stockholder

Maria D. Garcia
Maria D. Garcia
Director and 9% stockholder

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this
15th day of December, 1997, by Marlen Garcia, Jorge M. Garcia and Maria D.
Garcia.



Manuel Zaiac
Manuel Zaiac
Notary Public