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MONROE GELB
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July 8, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002584404--0
-07/09/98-01055-003
*****87.50 *****87.50

RE: Amendment to Articles of Incorporation of Lucky Industrial Park, Inc.

Dear Sirs:

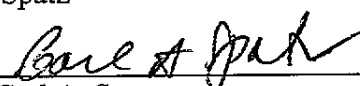
In reference to the captioned, please find enclosed:

1. Our check in the sum of \$87.50, representing a \$35.00 filing fee and \$52.50 for a certified copy.
2. Two duly executed copies of the Articles of Amendment

Very truly yours,

Gelb & Spatz

BY:


Carl A. Spatz

CAS/djn
Encl.

FILED
98 JUL -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
7-16-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCKY INDUSTRIAL PARK, INC.

FILED
98 JUL -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Lucky Industrial Park, Inc., are hereby amended as follows:

1. Article I is amended to reflect the change of the principal office of the corporation to:
Suite 404, 3550 Biscayne Boulevard, Miami, Florida 33137.

2. Article II is deleted in its entirety. Article II shall hereafter read as follows:


Article II - Purpose: Indebtedness Limitations

The sole purpose of the corporation shall be limited to the ownership, operation and management of the property legally described in Exhibit "A", attached hereto, including the buildings located thereon. The corporation shall have no other indebtedness other than the mortgage loan indebtedness in the sum of \$2,400,000.00 in favor of Holliday Fenoglio Fowler, L.P. and trade payables incurred in the ordinary course of business.


3. The foregoing amendment was unanimously adopted by all the shareholders and all the directors on July 2, 1998.

IN WITNESS WHEREOF, the undersigned, as President and Secretary, who comprise all of the Shareholders and all of the Directors of the corporation have executed these Articles of Amendment on this 2nd day of July, 1998.

IN WITNESS WHEREOF, the undersigned, as President and Secretary, comprising all of the shareholders and all of the Directors, have executed these Articles of Amendment on this 2nd day of July, 1998.

By: 
Brian Holland, Vice-
President, Treasurer
Director and Shareholder

LUCKY INDUSTRIAL PARK, INC.

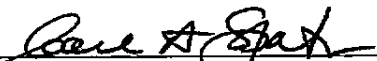
By: 
SIDNEY DULMAN, President
Director and shareholder

(SEAL)

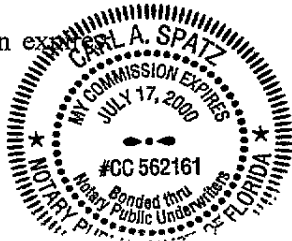
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared Sidney Dulman, as President and Brian Holland as Vice-President of Lucky Industrial Park, Inc., and who comprise all of the Shareholders and Directors of the corporation who are personally known to me to be the persons who executed the foregoing Amendment of the Articles of Incorporation and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of July, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: CARL A. SPATZ

My commission expires



corporat\luckyind.art

EXHIBIT "A"

LEGAL DESCRIPTION

That part of Tract A of "HOLSUM BAKERY TRACT" as recorded in plat Book 117 at Page 95 of the Dade County Public Records, more particularly described as follows:

Begin at the Northwest corner of said Tract A; thence run S 89°59'21" E along the North line of said Tract A for 432.09 feet; thence run S 39°21'40" W for 23.32 feet; thence run S 50°38'20" E for 20.00 feet; thence run S 39°21'40" W for 230.00 feet; thence run S 50°38'20" E for 35.00 feet; thence run S 39°21'40" W for 350.00 feet to the Southwesterly boundary of said Tract A; thence run N 50°38'20" W along the Southwesterly boundary of said Tract A for 105.00 feet to the Southwest corner of said Tract A; thence run N 01°25'26" W along the Westerly boundary of said Tract A for 434.97 feet to the Northwest corner of said Tract A and the Point of Beginning.

Subject to that certain 12 foot wide utility easement and that certain Railroad Spur Track Easement, both shown on the said plat of "HOLSUM BAKERY TRACT" as recorded in Plat Book 117, at Page 95, of the Dade County Public Records.

Containing 3.05 Acres, more or less.

TOGETHER WITH A PERPETUAL AND EXCLUSIVE EASEMENT FOR PURPOSES OF INGRESS AND EGRESS OVER A PORTION OF TRACT A of "HOLSUM BAKERY TRACT", CONNECTING THE ABOVE-DESCRIBED PARCEL TO EMMETT CHAFFIN BOULEVARD (a/k/a N.W. 77 COURT), MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest corner of said Tract A; thence run S 89°59'21" E along the North line of said Tract A for 432.09 feet to the POINT OF BEGINNING; thence continue S 89°59'21" E along the North line of said Tract A for 144.42 feet; thence run S 52°55'56" E along the Northeasterly boundary of said Tract A for 50.00 feet; thence run S 41°25'13" E along the Northeasterly boundary of said Tract A for 6.49 feet; thence run N 89°59'21" W along a line parallel to and 35 feet South of the North line of said Tract A for 191.45 feet; thence run N 39°21'40" E for 5.54 feet; thence run North N 50°38'20" W for 20.00 feet; thence run N 39°21'40" E for 23.32 feet to the North line of said Tract A and the POINT OF BEGINNING.

Containing ±6088 square feet or ±0.14 Acres.

EXHIBIT "A"