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FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
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NAME: GROVE GATE APARTMENTS, INC.

AUDIT NUMBER.....H98000011638

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
GROVE GATE APARTMENTS, INC.

1. Article "II" of the Articles of Incorporation of GROVE GATE APARTMENTS, INC. is hereby amended as follows:

1. "ARTICLE II

Purpose

The sole purpose of this Corporation is to acquire, own, hold, lease, manage, develop, maintain, operate, and mortgage the Grove Gate Apartment Project located at 2575 Southwest 27th Avenue, Miami, Florida (the "Project") consisting of approximately 68 apartment units and related improvements and parking facilities, together with such other activities as may be necessary or advisable in connection with the ownership of the Project, including, but not limited to the filing of corporate tax returns, corporate annual reports, election of officers and directors and holding annual and/or special meetings of the shareholders and/or directors. Notwithstanding anything contained herein to the contrary, the Corporation shall not engage in any business, and it shall have no purpose, unrelated to the Project and shall not acquire any real property or own assets other than those related to the Project and/or otherwise in furtherance of the purposes of the Corporation. The Corporation shall have all the powers, now or hereafter conferred by the laws of the State of Florida, which are necessary or desirable for the purpose set forth above or the conduct of its corporate affairs."

2. The foregoing Amendment was adopted by the sole shareholder and sole member of the Board of Directors of the Corporation

Fax Audit No. H98000011638  
This instrument prepared by:  
Richard B. Ivans, Esq.  
Fla. Bar No. 137540  
KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.  
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on the 23<sup>rd</sup> day of June, 1998, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President/Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 23<sup>rd</sup> day of June, 1998.

  
RUBEN B. GARCIA, President/  
Secretary

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