

RECEIVED  
00 MAY -8 PM 3:35  
DIVISION OF CORPORATIONS

P95000039983

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025541 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : MURAI, WALD, BIONDO, MORENO, P.A.  
Account Number : 076150002103  
Phone : (305) 358-5900  
Fax Number : (305) 358-4842

BASIC AMENDMENT

DIM MIRAMAR PARKWAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -8 PM 4:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

5-9-00

DC

Fax Audit No. H00000025541 4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIM MIRAMAR PARKWAY, INC

FILED  
00 MAY - 8 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, these Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of DIM MIRAMAR PARKWAY, INC. (the "Corporation") as follows:

1. The name of the Corporation is DIM MIRAMAR PARKWAY, INC. and its Articles of Incorporation were filed on May 19, 1995 under document number P95000039983 as amended by the Articles of Amendment filed on April 21, 200 under document number H00000018484.

2. Article III is amended to read as follows:

ARTICLE III

NATURE OF BUSINESS

Notwithstanding any provision hereof 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 a general partner of a limited partnership (the "Partnership") whose purpose is to acquire certain parcels of real property, together with all improvements located thereon, in the City of Miramar, State of Florida and generally known as Miramar Parkway

This Instrument Prepared By:

Gerald J. Biondo, Esquire  
Florida Bar No. 154713  
Murai Wald Biondo & Moreno, P.A.  
25 S.E. 2nd Avenue, Suite 900  
Miami, Florida 33131  
1-305-358-5900

d:\DATA\GANE\Parkway\Amended Articles rev 2  
Apr 28, 2000\11:17 am


Fax Audit No. H00000025541 4

Fax Audit No. H00000025541 4

Plaza and more particularly described on Exhibit "A" attached hereto (the "Property") and own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the Property.

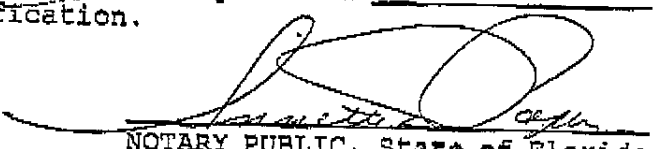
3. This Amendment shall be effective on May 4, 2000.
4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on April 17, 2000.

These Articles of Amendment have been executed on this 4 day of May, 2000.

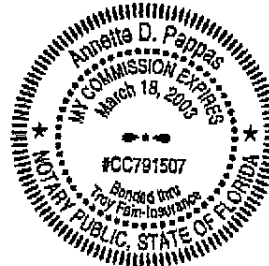
  
Jan W. Dane, President

STATE OF FLORIDA           )  
COUNTY OF Broward       ): ss.

The foregoing instrument was acknowledged before me this 4 day of May, 2000 by Jan W. Dane, as President of DIM MIRAMAR PARKWAY, INC., a Florida corporation, on behalf of the corporation. He/she is personally-known to me or has produced as identification.

  
NOTARY PUBLIC, State of Florida  
Print Name: Annette D. Pappas  
Commission No.: \_\_\_\_\_

My Commission Expires:

Fax Audit No. H00000025541 4

05/08/00 MON 15:08 FAX 3053589490

MWB & M

004

Fax Audit No. H00000025541 4

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

Tract A of MIRAMAR MALL, according to the Plat  
thereof as recorded in Plat Book 80, Page 22  
of the public Records of Broward County,  
Florida.

G:\DATA\DAVE\PARKWAY\Legal Description

Fax Audit No. H00000025541 4