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February 7, 1997

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TEB | M SOC

VIA FEDERAL EXPRESS

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

Re:

ALAN I. ARMOUR II

CRAIG S. BARNETT

HERBERT L. GILDAN

ELAINE JOHNSON JAMES

SUSAN FLEISCHNER KORNSPAN

GARY N. GERSON

PHILLIP C. GILDAN

JEFFREY B. KAHN

Denzar Commerce, Inc. / Articles of Amendment

File No. 5099\10812

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation to amend its "Nature of Business," as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

000002092170---02/19/97--01073--008 *****87.50 *****87.50

NASON, GILDAN, YEAGER, GERSON &

WŁITE/P.A.

Georgina J. Popham

Enclosures:

Amendment (2)

Check

Envelope

cc:

Connie Schiraldi, Lg. Asst.

DIVISION OF CORPORATIONS

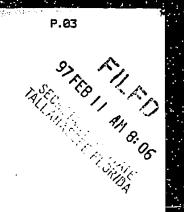
FEB 1 8 1997 Amend

Legal Assistant

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DENZAR COMMERCE, INC.

TO



Pursuant to the provisions of Section 607.1006, Florida Statutes, Denzar Commerce, Inc., a Florida corporation, hereby amends its Articles of Incorporation, stating as follows:

Article VIII is hereby added as follows:

ARTICLE VIII. NATURE OF BUSINESS

The purpose for which the Corporation is formed is:

- To acquire a general partnership interest in and act as the general partner of Oakland Center Associates, Ltd., a Florida limited partnership (the "Partnership"), which is engaged solely in the ownership, operation and management of the real estate project known as "Oakland Commerce Center" located in Broward County, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and the Partnership's Limited Partnership Agreement; and
- to engage in such other lawful activities permitted to corporations by the General Corporation Law of the State of Florida as are incidental, necessary or appropriate to the foregoing.

The foregoing Amendment to the Articles of Incorporation of Denzar Commerce, Inc., a Florida corporation, was approved and adopted by unanimous vote of the Board of Directors and Shareholders on November 14, 1996 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and all of the Shareholders, has executed these Articles of Amendment this 14th day of November, 1996.

Stewart Denholtz, President

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