



THE UNITED STATES
CORPORATION
COMPANY

P97000000628

ACCOUNT NO. : 072100000032

REFERENCE : 563752 7104837

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 563752-005

200002319952--2

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
Turnberry Associates
Suite 400
2875 N. E. 191st Street
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: TROPICAL MALL, INC.

EFFECTIVE DATE: 10-09-97

***FILE FIRST**

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

NC
10-14

FILED
97 OCT 14 PM 1:49
RECEIVED
97 OCT 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
TROPICAL MALL, INC.

FILED
97 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, TROPICAL MALL, INC. (the "Corporation") hereby adopts the following Articles of Amendment:

1. The name of the Corporation is TROPICAL MALL, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Aventura Mall Trust, Inc.

3. The date of adoption of the aforesaid amendment was October 9, 1997.
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

AVENTURA MALL TRUST, INC.

By: _____

Print Name: JACQUELYN SOFFER

As: PRESIDENT