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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN  
CONTACT: MARY FAWKES  
PHONE: (305)358-4222

ACCT#: 075444001523

FAX #: (305)358-0602

NAME: DACRA WASHINGTON HOLDINGS, INC.

AUDIT NUMBER.....H97000011371

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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97 JUL 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
7-14-97

DL

JUL 11 1997 12:53PM LNB/SLC

NO.728 P.1/4

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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN ACCT#: 075444001523  
CONTACT: MARY FAWKES  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DACRA WASHINGTON HOLDINGS, INC.**

97 JUL 11 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: Article II (GENERAL NATURE OF BUSINESS AND POWERS) is hereby restated in its entirety to read as follows:

**"ARTICLE II**

**GENERAL NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. Notwithstanding the foregoing, at all times prior to the Release Date (defined below) the Corporation shall engage solely in the business of acquiring, owning, leasing, managing, operating, pledging, mortgaging, disposing of, and otherwise dealing with the unimproved real property in Dade County, Florida described on Exhibit "A" hereto (the "Property"), all improvements thereon, and all related personalty, and of doing any and all things necessary, convenient, or incidental to the foregoing purposes. The "Release Date" shall be the date of satisfaction or discharge, by Instrument recorded in the Public Records of Dade County, Florida, of the lien of that certain Mortgage and Security Instrument encumbering the

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Fla. Bar No. 113517

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Property, which is held or to be held by The Chase Manhattan Bank, a New York banking corporation, and/or its successors and assigns as their interests may appear."

**SECOND:** The date of this amendment's adoption: July 1, 1997.

**THIRD:** This amendment was adopted by the Sole Director of the Corporation and approved by the sole Shareholder of the Corporation.

Signed this \_\_\_ day of July, 1997

Signature: \_\_\_\_\_  
Craig Robins, President

ACKNOWLEDGED AND AGREED:

\_\_\_\_\_  
Craig Robins  
Sole Director

DACRA WASHINGTON, INC., a Florida corporation, as  
Sole Shareholder

By: \_\_\_\_\_  
Craig Robins, President

HTCC/DACRA/WASHINGTON/HAFIAOAAOI

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JUL.11.1997 12:54PM UNB/SLC

NO.728 P.4/4

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EXHIBIT "A"

Legal Description

Lots 14, 15 and 16, in Block 33, of OCEAN BEACH FIRST  
ADDITION, according to the Plat thereof recorded in Plat  
Book 3, at Page 11, of the Public Records of Dade County,  
Florida.

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