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MPI/PINE OAK, INC.

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Amanda Hadden #2955

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Amend / CUS @ 10.18.04

**Articles of Amendment
to
Articles of Incorporation
of**

MPI/PINE OAK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000077120

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED PAGE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article TWELVE is deleted and replaced with:

These Articles of Amendments as filed with the Department of State of Florida shall take effect upon such date as 1) the original loan made to the Corporation by Heller Financial Real Estate Services, Inc. in the original principal amount of \$1,160,000, dated May 1, 1998, and assigned to Heller Capital Management Inc. by assignment dated July 13, 1998 and subsequently assigned to LaSalle National Bank as trustee for the benefit of the registered holders of the Morgan Stanley Capital I, Inc. Commercial Mortgage Pass Through Certificate Series 1998-HF2 is defeased; and 2) the Corporation makes and enters into the Loan with Morgan Stanley Mortgage Capital Inc., by executing and delivering the Loan Documents.