

P97000101518



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 394992 8690A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 OCT - 1 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 394992-005

CUSTOMER NO: 8690A

600003002716-7

CUSTOMER: Ms. Grace C. Rodriguez
Bedzow Korn Brown Wolfe &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: MIAMI HOTEL INVESTMENTS G.P.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Mimi Stephens

C. COULLETTE OCT 0 1 1999

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF MIAMI HOTEL INVESTMENTS G.P., INC.**

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

- I. The name of the corporation is: MIAMI HOTEL INVESTMENTS G.P., INC.
- II. The text of the amendment as adopted is as follows: The reference in Article NINTH, paragraph 2 to "Amresco Funding Corporation" is hereby deleted and "LEHMAN BROTHERS HOLDINGS INC., d/b/a LEHMAN CAPITAL, a Division of LEHMAN BROTHERS HOLDINGS INC., a Delaware corporation, its successors and/or assigns" is inserted in the place and stead thereof.
- III. The date of adoption of this amendment was: ~~October~~ ^{September} 29, 1999.
- IV. This amendment was adopted by: Duly approved shareholder action in accordance with the provisions of § 607.1003(6).
- V. This amendment will be effective upon filing.

EXECUTED this ~~29th~~ ^{September} day of ~~October~~, 1999.



JORDAN NAJJAR, President/Director

FILED
99 OCT -1 PM 3:47
SECRETARY OF STATE
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