

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAND LAKE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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FAX AUDIT NO. H01000011126

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAND LAKE PROPERTIES, INC., A FLORIDA CORPORATION

The following provision of the Articles of Incorporation of Sand Lake Properties, Inc., a Florida corporation ("Corporation") is amended in the following particular:

The following paragraph of Article II of the Articles of Incorporation of this Corporation is deleted in its entirety:

"The Corporation shall not allow Sand Lake Properties Limited Partnership to incur any indebtedness other than the indebtedness permitted by certain loan documents evidencing a loan from Wilmington Trust Company and Sam Project Funding Corp. I (the "Loan")."

The foregoing amendment was adopted by unanimous written consent of the sole Director and the sole shareholder of the Corporation as of the 25th day of January, 2001.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of this Corporation, has executed these Articles of Amendment as of the 25th day of January, 2001.

SAND LAKE PROPERTIES, INC., a Florida
corporation

By: [Signature]
Charles J. Miller, President

(Corporate Seal)

STATE OF MICHIGAN

COUNTY OF OAKLAND) SS:

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Charles J. Miller, as President of the above Corporation, to me known to be the person described as officers of, and who executed, the foregoing Articles of Amendment of Articles of Incorporation of Sand Lake Properties, Inc., and who acknowledged before me that he executed the foregoing Articles of Amendment for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this ___ day of January, 2001.

[Signature]
Notary Public
My commission expires:

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FAX AUDIT NO. H01000011126

LINDA L. MEITZNER
NOTARY PUBLIC, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 9/6/2004