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FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
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NAME: SUNSET MERCANTILE CORP.

AUDIT NUMBER.....H98000005948

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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*Amendment
3/27/98
DC*

Fax Audit No. H98000005948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SUNSET MERCANTILE CORP.

1. Article "III" of the Articles of Incorporation of SUNSET MERCANTILE CORP. is hereby amended as follows:

1. "ARTICLE III

Purpose

The sole purpose of this Corporation is to acquire, own, hold, lease, manage, develop, maintain, operate, mortgage and dispose of the property located at 9995-9999 Sunset Drive, Miami, Florida 33172 (the "Property"), together with such other activities as may be necessary or advisable in connection with the ownership of the Property, including, but not limited to the filing of corporate tax returns, corporate annual reports, election of officers and directors and holding annual and/or special meetings of the shareholders and/or directors. Notwithstanding anything contained herein to the contrary, the Corporation shall not engage in any business, and it shall have no purpose, unrelated to the Project and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the foregoing purposes of the Corporation. The Corporation shall have all the powers, now or hereafter conferred by the laws of the State of Florida, which are necessary or desirable for the purpose set forth above or the conduct of its corporate affairs."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on the 19th day of March, 1998, in accordance with Florida Statutes 607.1006.

Fax Audit No. H98000005948
This instrument prepared by:
Erica L. English, Esq.
Fla. Bar No. 599328
KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
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Fax Audit No. 1198000005948

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 19 day of March, 1998.



JAMES P. RAPP, President

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