

07/26/2000

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NO. 282

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Division of Corporations

P98000066051

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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00 JUL 26 PM 2:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GMN-WYNWOOD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 PM 3:39

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Amendment
07-26-00

07/26/2000

13:47

CCRS → 9224000

NO. 282

P02

501487-6013

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p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION
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July 26, 2000

GMN-WYNWOOD, INC.
300 NW 12TH AVE
MIAMI, FL 33128

SUBJECT: GMN-WYNWOOD, INC.
REF: P98000066051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

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✓ ADD THE FAX AUDIT NUMBER TO THE AMENDMENT, *****

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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07/25/2000 14:31 CCRS -> 9224000
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NO. 238 002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

GMN-WYNWOOD, INC.
300 NW 12TH AVE
MIAMI, FL 33128

SUBJECT: GMN-WYNWOOD, INC.
REF: P98000066051

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000038789
Letter Number: 100A00040432

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GMN-WYNWOOD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, GMN-Wynwood, Inc., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Department of State, State of Florida, on July 28, 1998 under Document Number P98000066051, hereby adopts the following Articles of Amendment to its Articles of Incorporation:


1. Article IV, entitled "Purpose" is hereby amended in its entirety to read as follows:

"ARTICLE IV-PURPOSE

The Corporation is organized for the sole purpose of (a) acquiring, owning, holding, transferring, pledging, assigning, selling, acting as a general partner and otherwise dealing with a general partnership interest in Wynwood Tower Apartments, Ltd., a Florida limited partnership (the "Interest"); and (b) transacting any and all lawful business which are incident, necessary and appropriate to the foregoing."

2. The foregoing amendments were adopted on June 7, 2000.
3. The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval.
4. Other than as set forth herein, the Articles of Incorporation are unmodified and are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 7th day of June, 2000.


AGUSTIN DOMINGUEZ
DIRECTOR - PRESIDENT


CLAIRE RALEY
DIRECTOR


SALVATORE MARTORANO
DIRECTOR