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075350000132

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NAME: NSHI MORTGAGE HOLDINGS, INC.

AUDIT NUMBER.....H98000024331

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NSHI MORTGAGE HOLDINGS, INC.

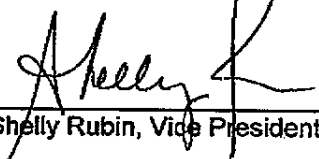
The undersigned, Shelly Rubin, being a Vice President of NSHI MORTGAGE HOLDINGS, INC., a Florida corporation (the "Corporation"), incorporated on August 21, 1998, effective August 14, 1998, under Document No. P98000073337, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I -- NAME

The name of this corporation is LNR 99 FUND I MM, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of December 28, 1998. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand in her capacity as aforesated as of the 28th day of December, 1998, on behalf of the Corporation.

  
\_\_\_\_\_  
Shelly Rubin, Vice President

[CORPORATE SEAL]

*This instrument prepared by:*  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
BILZIN SUMBERG DUNN PRICE & AXELROD LLP  
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Miami, Florida 33131-2336  
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