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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP	
Requestor's Name	
315 S. Calhoun St.	
Address	
Tallahassee, Fl. 32301	425-5686
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Boca Greens Plaza Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 NOV -8 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BOCA GREENS PLAZA CORP.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **BOCA GREENS PLAZA CORP.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **BOCA GREENS PLAZA CORP.**

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. NAME

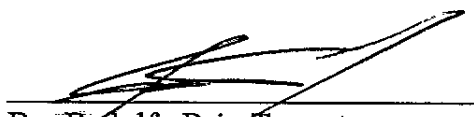
The name of the Corporation is **BRICKELL CONSTRUCTION CORP..**"

THIRD: Article IX of the Articles of Incorporation is deleted in its entirety.

FOURTH: Article X of the Articles of Incorporation is deleted in its entirety.

FIFTH: The foregoing amendments were adopted by unanimous written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on October 29, 1999, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 5 day of November, 1999.


By: Rodolfo Prio Touzet
Title: Director and Vice President

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