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April 9, 1999

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-04/12/99-01106-012

*****35.00 *****35.00

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation
for: **DOWNTOWN BUSINESS PARK ASSOCIATES, INC.**

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the filing of the enclosed Amendment to the Articles of Incorporation, for **DOWNTOWN BUSINESS PARK ASSOCIATES, INC.**, for my client.

Please send me confirmation that this has been filed in the enclosed postage paid envelope.

Thank you for your assistance. Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

Patrick M. Gordon

Patrick M. Gordon

PMG/mrg

FILED
99 APR 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUE APR 15 1999

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

DOWNTOWN BUSINESS PARK ASSOCIATES, INC.

The undersigned director hereby amends the above named corporation under Chapter 607 of the laws of the State of Florida, adopted as of March 15, 1999.

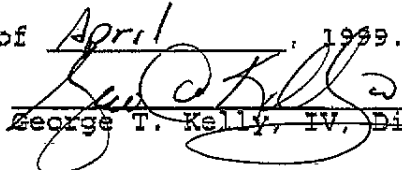
ARTICLE I. NAME

The name of the corporation shall be amended to:

DOWNTOWN BUSINESS PARK, INC.

No shareholder approval is required for this amendment.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 8 day of April, 1999.

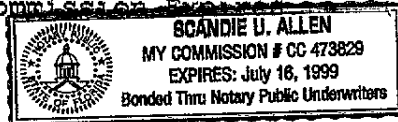

George T. Kelly, IV, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared George T. Kelly, IV, President, to me well known and known to me to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 8th day of March, 1999.

My Commission Expires APRIL




Notary Public

SCANDIE U. ALLEN
Printed, Typed or Stamped