

## 58003

INVESTMENT REAL ESTATE PROPERTY MANAGEMENT MORTGAGE BROKERAGE LEASING SERVICES

November 14, 1997

Division of Corporations ATTN: Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Amendment Corporations
Enclosed for filing are Annual Reports for the following limited partnerships:

Airport Executive Towers I & II Limited Partnership KEC Partners, Ltd.

Park Center Plaza, Ltd.

Pembroke Pines Office Building Limited Partnership

Ponce de Leon Building, Etcl.

Summit One Ltd:

Summit Two Ltd.

Summit Three Ltd:

Also enclosed are checks for the fee for each limited partnership.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

RJS Jackson Group

Kathy M. Lane

/kml

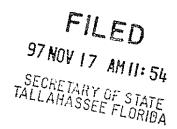
**Enclosures** 

NOV 2 4 1997

RJS/JACKSON GROUP

VRS REALTY SERVICES, GENERAL PARTNER

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AIRPORT EXECUTIVE TOWERS I & II, INC.



The Articles of Incorporation of AIRPORT EXECUTIVE TOWERS I & II, INC., a Florida corporation (the "Corporation"), which were filed on September 13, 1991, be and hereby are amended in the following manner:

1. Article I is hereby deleted in its entirety and the following is hereby inserted in its place and stead:

## **ARTICLE I**

## NAME AND ADDRESS

The name of the Corporation is AIRPORT EXECUTIVE TOWERS I & II, INC. whose principal and mailing address is c/o Wolpert & Kaufman, P.A., 9200 South Dadeland Boulevard, Suite 614, Miami, Florida 33156.

- 2. Article V is hereby deleted in its entirety.
- 3. Article VI is hereby deleted in its entirety.

The undersigned hereby certifies that the foregoing amendments to of the articles of incorporation of the Corporation were duly approved and adopted on <u>September 30</u>, 1997 by written consent executed by all of the Corporation's directors and shareholders in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this <u>30t</u> day of <u>september</u>, 1997.

AIRPORT EXECUTIVE TOWERS I & II, INC., a Florida corporation

By:

Name/Eugene M. Erwin

Title President