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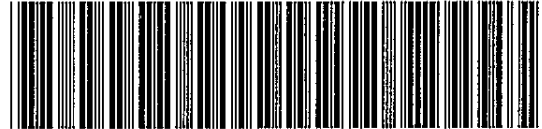
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04 MAY 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL 32310

RECEIVED
04 MAY 11 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended.

C. Gonzalez MAY 11 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636929 7252960

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 43.75

ORDER DATE : May 11, 2004

ORDER TIME : 12:24 PM

ORDER NO. : 636929-040

CUSTOMER NO: 7252960

CUSTOMER: Ms. Luznery B. Cabrera
Linda Larrea, P.a.
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: INVESTMENTS OF AMERICA NO. 1,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTMENTS OF AMERICA NO. 1, INC.**

P96000069461

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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04 MAY 11 PM 3:20
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TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: Amendment I
Article III is hereby amended to read as follows:

Article III
Purpose

(A) Limited Purpose. (a) The sole and exclusive purpose of the Partnership shall be (i) to acquire, own, hold, manage, operate, improve, renovate, develop, maintain and repair, construct improvements upon, sell or otherwise dispose of and mortgage or otherwise encumber all or any part of the Property; (ii) entering into a loan in the approximate amount of \$8,400,000.00 (the "Loan") by Bank of America, N.A. (the "Lender"); (iii) refinancing the Property in connection with a permitted repayment of the Loan; and (iv) to engage in such other lawful activities as are reasonably incidental necessary and appropriate to the purpose and business of the Partnership set forth in this Section 4.1(a). Except by the decision of all of the Partners, evidenced in writing, the Partnership shall not engage in any other business or activity.

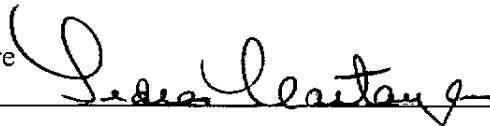
SECOND: The date of each amendment's adoption: May 10, 2004

THIRD: Adoption of Amendment(s)

The amendment was adopted by the unanimous consent of the shareholders.

Signed this day 10 of May, 2004.

Signature



Lidia Cartaya, Vice-President