



V45162

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

FILED  
97 NOV 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir:

Enclosed for filing are *Amendment* *Corporations* 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, ~~Ltd.~~
- Summit One ~~Ltd.~~
- Summit Two ~~Ltd.~~
- Summit Three ~~Ltd.~~

800002361918--4  
-12/03/97--01038--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

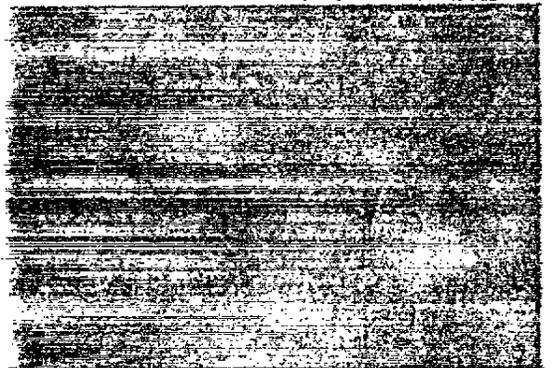
Sincerely,

RJS Jackson Group

*Kathy M. Lane*  
Kathy M. Lane

/kml

Enclosures



*Corp Amend*

*Amend*

RJS JACKSON GROUP  
VRS REALTY SERVICES, GENERAL PARTNER

VS NOV 24 1997

4902 EISENHOWER BLVD. • SUITE 155 • TAMPA, FLORIDA 33634 • TEL. (813) 885-7443 FAX (813) 885-5735  
Licensed Real Estate Broker  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PARK CENTER PLAZA, INC.

FILED  
97 NOV 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of PARK CENTER PLAZA, INC., a Florida corporation (the "Corporation"), which were filed on June 22, 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 PARK CENTER PLAZA, INC., a Florida corporation, 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 Sept. 30, 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 30<sup>th</sup> day of September, 1997.

PARK CENTER PLAZA, INC., a Florida corporation

By: Eugene M. Erwin  
Name: Eugene M. Erwin  
Title: President