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ID Number: 100701



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

AZA REALTY TRUST, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AZA Realty Trust, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on January, 1999, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article 4 of the Original Articles of Incorporation is hereby amended as follows:

4. The aggregate number of shares which the corporation shall have authority to issue is:

3,000 - Common - No Par Value

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common - No Par Value	100

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5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common - No Par	100	-0-

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: Upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated February 22, 19 99

AZA REALTY TRUST, INC.

Corporate Name

By Brian J. Bowes
 President or Vice President (check one)

By Brian J. Bowes AND
 Secretary or Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF

In Cranston, on this 23 day of February, 19 99, personally appeared before me Brian J. Bowes, who being by me first duly sworn, declared that he/~~she~~ is the President of AZA Realty Trust, Inc. and that he/~~she~~ signed the foregoing document as President & Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 06/16/01