

Friday, March 17, 2000

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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LIMITED PARTNERSHIP AMENDMENT

LEDER-SPARLIN ENTERPRISES, LTD.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$61.25

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
LEDER-SPARLIN ENTERPRISES, LTD.

The undersigned General Partner of LEDER-SPARLIN ENTERPRISES, LTD. hereby files this Amendment to Certificate of Limited Partnership as follows:

1. The name of the Partnership is LEDER-SPARLIN ENTERPRISES, LTD.

2. The Partnership was formed on March 8, 2000 with document number A00000000438.

3. Paragraph 1 of the Certificate of Limited Partnership is hereby rewritten to read: "The name of the Partnership is LEDER ENTERPRISES, LTD."

4. Paragraph 4 of the Certificate is hereby rewritten to read as follows: "The name and business address of the corporate General Partner is as follows:

LEDER GROUP, INC. P00000023931
a Florida corporation
c/o Leder Group Investment Properties
6530 West Rogers Circle, Suite #31
Boca Raton, Florida 33487"

5. Paragraph 8 of the Certificate of Limited Partnership is hereby rewritten to read: "A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) NICHOLAS M. DANIELS, as Vice President of LEDER GROUP, INC., a Florida corporation, as the General Partner of LEDER ENTERPRISES, LTD. or (b) an authorized corporate officer, of LEDER GROUP, INC., a Florida corporation, as General Partner of LEDER ENTERPRISES, LTD."

The execution of this Amendment to Certificate of Limited Partnership by the undersigned General Partner constitutes an

00 MAR 20 AM 9:00

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JANUARY 17, 2000

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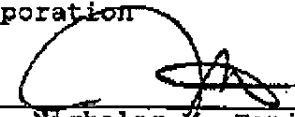
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affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of LEDER-SPARLIN ENTERPRISES, LTD. this 17th day of MARCH, 2000.

GENERAL PARTNER

LEDER GROUP, INC., a Florida corporation

By: 

Nicholas M. Daniels,
Vice President, by Mark
Hasner as attorney-in-fact

W:\Leder\FLP\Amendment to Cert of LP.upd

00 MAR 20 AM 9:00
LEDER GROUP, INC.
ENTERPRISES, LTD.

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STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

SUPPLEMENTAL
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared NICHOLAS M. DANIELS, as Vice President of LEDER GROUP, INC., a Florida corporation, which is the General Partner of LEDER ENTERPRISES, LTD., a Florida limited partnership, filed March 8, 2000 (Document No. A00000000438) with the Florida Secretary of State, hereinafter referred to as the "Partnership", c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

Sam Leder	\$990.00
c/o Leder Group Investment Properties	
6530 West Rogers Circle, Suite #31	
Boca Raton, Florida 33487	
Total	\$990.00

2. The amount of additional capital contributions anticipated to be contributed by each Limited Partner is as follows:

Sam Leder	\$ -0-
c/o Leder Group Investment Properties	
6530 West Rogers Circle, Suite #31	
Boca Raton, Florida 33487	
Total	\$ -0-

FURTHER AFFIANT SAITH NAUGHT.

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DIVISION OF CORPORATIONS

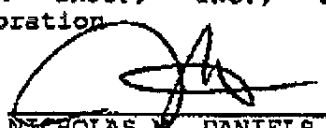
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Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER

LEDER GROUP, INC., a Florida corporation

By: 

NICHOLAS M. DANIELS,
Vice President, by Mark
Hasner as attorney-in-fact

W:\Leder\PLP\Supplement Affidavit.kpd

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