

A02137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 PM 2:33

From the desk of...
Susie Jackson

12/10/97

Please send the
Certificate of Status to
my attention on all
of these.

Thank you,

Opie Jackson
400 E. South St.
Suite 500
Orlando, FL 32804

500002378935-2
-12/22/97-01040-026
12.***602.50 ****52.50

CORPORATION

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
B. WHOLE SALE _____
REFUND _____

A02137

KWM

CERTIFICATE OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO

97 DEC 16 PM 2:33

CERTIFICATE OF LIMITED PARTNERSHIP

OF

1973-A GALBRAITH, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 26, 1973, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4.(a) is being amended as follows:

4. Names and Addresses of Partners.

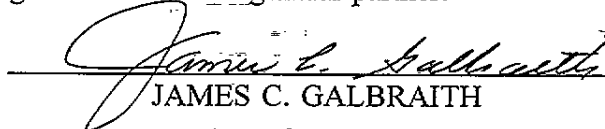
(a) The names and addresses of the General Partners are as follows:

JAMES C. GALBRAITH
400 E. South St., Suite 500
Orlando, Florida 32801

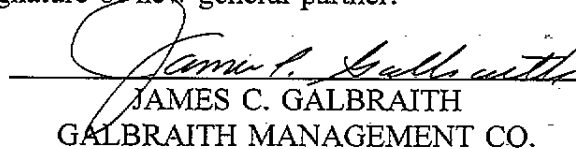
GALBRAITH MANAGEMENT CO.
400 E. South St., Suite 500
Orlando, Florida 32801

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:


JAMES C. GALBRAITH

Signature of new general partner:


JAMES C. GALBRAITH
GALBRAITH MANAGEMENT CO.

(REG. #698955)