

A04897

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 PM 2:33

From the desk of...
Susie Jackson

12/10/97

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

500002378955-30
-12/22/97-01040-029
****602.50 *****52.50

Thank you,

Opal Johnson
400 E. South St.
Suite 500
Orlando, FL 32804

CORPAMND

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. D. _____
BALANCE DUE _____
REFUND _____

A04897
KWM

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

1976 GALBRAITH I. 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 May 13, 1976, adopts the following certificate of amendment to its certificate of limited partnership:

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

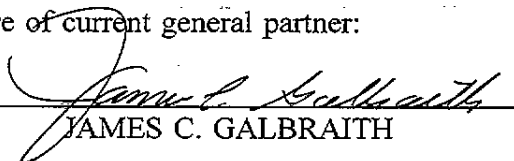
4. Names and Addresses of Partners.

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

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

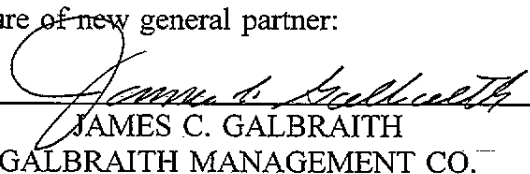
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:



JAMES C. GALBRAITH

Signature of new general partner:



JAMES C. GALBRAITH
GALBRAITH MANAGEMENT CO.

(REG. #698955)