



THE UNITED STATES CORPORATION COMPANY

A12459

ACCOUNT NO. : 072100000032
REFERENCE : 793927 7159131
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : August 10, 2000
ORDER TIME : 10:03 AM
ORDER NO. : 793927-010
CUSTOMER NO: 7159131

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-08/10/00--01054--026
*****52.50 *****52.50

CUSTOMER: Irving Shimoff, Esq
Irving Shimoff, Esq.
Suite 3920
100 Southeast 2nd St.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: 917-945, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS:

RECEIVED
00 AUG 10 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 10 PM 1:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Handwritten initials: JR

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
917 - 945, LTD.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 AUG 10 PM 1:31

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 4, 1982, hereby confirms the following with respect to the aforesaid Limited Partnership:

1. The registered office of the Limited Partnership has heretofore changed from 12000 North Bayshore Drive, Apartment 401, North Miami, Florida 33181 to its present address, which is 1065 Northeast 125th Street, Suite 405, North Miami, Florida 33161. The aforesaid change of registered office has been authorized by the General Partner of the Partnership.
2. Kenneth W. Whittaker has withdrawn as a General Partner of the Limited Partnership with the consent of the other General Partner and all of the Limited Partners and his interest in the Limited Partnership has been assigned to Roberta Segal. With the consent of all of the Limited Partners, it was agreed that such interests shall be deemed to be a Limited Partner's interest rather than a General Partner's interest. The remaining General Partner and all of the Limited Partners have confirmed their intent for the Limited Partnership to continue its existence.
3. The original Certificate of Limited Partnership indicated that Dawn Segal was a Limited Partner. Dawn Segal has heretofore assigned all of her right, title and interest as a Limited Partner in the Limited Partnership to Steinberg Family Partners, Ltd., a Colorado Limited Partnership.

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4. The original Certificate of Limited Partnership indicated that Roberta Segal was a Limited Partner. Roberta Segal has heretofore assigned all of her right, title and interest as a Limited Partner in the Limited Partnership to Segal Family Partners, Ltd., a Colorado Limited Partnership.

5. Roberta Segal, as the remaining General Partner, continues to be the sole General Partner of the Limited Partnership and all of the Limited Partners have consented thereto.

6. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.


IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the General Partner of the Limited Partnership this 8th day of August, 2000.



ROBERTA SEGAL

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

:SS.:
)

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of August, 2000 by Roberta Segal as the General Partner of 917 - 945, LTD a Florida Limited Partnership.


MARIA JAGGERNAUTH : NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY

 Maria Jaggernauth
My Commission CC805356
Expires January 31 2003

Personally known
or Produced Identification _____
Type of Identification Produced _____