

A12507

NUZZO & ASSOCIATES, LTD.
1351 SW 4TH COURT

Phone 561 393-6605

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BOCA RATON, FL 33432

REALTORS

December 30, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 3:40

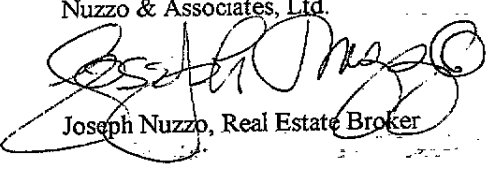
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002406384-0
-01/21/98-01023-018
*****52.50 *****52.50

As per your request, we are enclosing an executed Certificate of Amendment, and our check in the amount of \$52.50 for the filing fee. If you require a contact with our office, Joseph Nuzzo can be reached at the above phone, or through the fax.

Also included is the completed Limited Partnership 1998 Annual Report, and check in the amount of \$103.75 for the filing fee. Should you have any questions, or, require further information, feel free to let us know. Thank You.

Nuzzo & Associates, Ltd.


Joseph Nuzzo, Real Estate Broker

A12507

Name	CR
Availability	1-16
Document Examiner	CR
Updater	CR
Updater Verifier	CR
Acknowledgment	CR
W. P. Verifier	CR

W. P. Verifier

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

NUZZO & ASSOCIATES, LTD.

Pursuant to provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 05/13/1982 adopts the following certificate of amendment to its certificate of limited partnership.

First: Amendments: Article 3 of the MEMORANDUM OF AGREEMENT OF LIMITED PARTNERSHIP dated April 27, 1982 shall be amended as follows.

3. Further, the initial term of duration of the limited partnership shall expire on April 27, 2000, and as may be extended by unanimous vote of all partners in writing from time to time in the future.

Article 4 shall be added as follows.

4. Further, JOSEPH NUZZO, shall be added as another managing general partner, and shall be afforded the same authority extended to existing managing general partners.

1351 S.W. 4th Court Boca Raton, FL. 33432

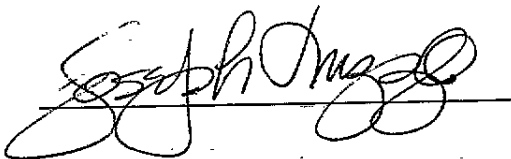
Second: This certificate of amendment shall be effective at the time of filing with the Florida Department of State.

Third: Signatures

Signature of current general partner.



Signature of new general partner.



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