



THE UNITED STATES
CORPORATION
COMPANY

A15080

ACCOUNT NO. : 072100000032

REFERENCE : 280487 4300486

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 52.50

ORDER DATE : June 18, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 280487-020

CUSTOMER NO: 4300486

CUSTOMER: Marc Dahan, Esq
Dahan & Nowick
689 Fifth Avenue

New York, NY 10022

FILE 2ND

100002910121--8

DOMESTIC AMENDMENT FILING

NAME: TM NEPTUNE REALTY LIMITED
PARTNERSHIP

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: Angie Glisar

EXAMINER'S INITIALS: _____

RECEIVED
JUN 21 AM 10:41
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 21 AM 11:54

mk
6/21/99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

TM NEPTUNE REALTY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on August 8, 1983, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4(a) is amended to read in its entirety as follows:

"4(a) The name and address of the General Partner are:

General Partner

Address

NW General Corp.

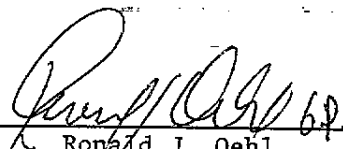
c/o Stonehenge
Capital Corporation
485 Madison Avenue
New York, NY 10022"

79900003187

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

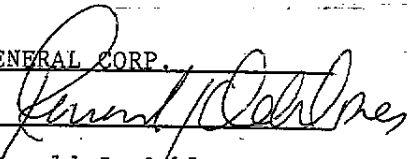
THIRD: Signature(s)

Signature of current general partner:



Ronald J. Oehl

Signature(s) of new general partner(s), if applicable:

NW GENERAL CORP.
By: 

Ronald J. Oehl, President

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