CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8[illegible]70
Mailing Address: Post Office Box 10349, Tallahassee, FL 323[illegible]
TOLL FREE No. 1-800-34[illegible]8062
FAX (904) [illegible]22-122[illegible]

A19188

NAME _____
FIRM _____
ADDRESS _____

PHONE ( ) _____

Service: Top Priority _____ One Day Service Regular _____ Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL 52.50
[illegible]

"Hello" BK 1/13/97

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/10/97		
TIME	10:30		CK No.
BY	CD		

WALK-IN
Will Pick Up _____ _____

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

_____ of _____ №

RE: [illegible]5 Galbraith Ctd

	C.C. FEE.	DISBURSED
____ [illegible] Express℠		
____ Art. of Inc. File		
____ Corp. Record Search		
____ Ltd. Partnership File		
____ Foreign Corp. File		
____ ( ) Cert. Copy(s)		
✓ Art. of Amend. File		
____ Dissolution/Withdrawal		
____ C U S-		
____ Fictitious Name File		
____ Name Reservation		
____ Annual Report/Reinstatement		
____ Reg. Agent Service		
____ Document Filing		
____ Corporate Kit		
____ Vehicle Search		
____ Driving Record		
____ Document Retrieval		
____ UCC 1 or 3 File		
____ UCC 11 Search		
____ UCC 11 Retrieval		
____ ____ File No.'s, ____ Copies		
____ Courier Service		
____ Shipping/Handling		
____ Phone ( )		
____ Top Priority		
____ Express Mail Prep.		
____ FAX ( ) pgs.		
SUBTOTALS		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 AM 11:17

900002060129--1
-01/16/97--01037--010
*****52.50 *****52.50

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 AM 11:17

CERTIFICATE OF AMENDMENT TO 1985 GALBRAITH LTD.

THE UNDERSIGNED, acting on behalf of 1985 GALBRAITH LTD. (the "Partnership"), hereby makes, adopts, and files this Certificate of Amendment for the purposes of amending the Certificate of Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), codified as Part I, Chapter 620, Florida Statues, as amended (the "Act"), and swears to the following:

1. Name. The name of the Partnership is "**1985 GALBRAITH LTD.**"

2. Commencement Date. The Certificate of Limited Partnership was originally filed with the State of Florida on February 21, 1985.

3. Names of General Partners. The names of the General Partners for this Partnership shall be JAMES C. GALBRAITH, and THE GALBRAITH MANAGEMENT COMPANY.
400 East South Street, Suite 500
ORLANDO, FL 32801

IN WITNESS WHEREOF, the parties hereto have sworn to and executed this Certificate of Amendment this 8th day of January, 1997.

L 48955

1985 GALBRAITH LTD.

By: James C. Galbraith
James C. Galbraith, General Partner
THE GALBRAITH MANAGEMENT COMPANY

STATE OF FLORIDA)
: ss
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **JAMES C. GALBRAITH** who is personally known to me and who acknowledged to me, under oath, that he executed the foregoing Certificate of Amendment, as General Partners, as his free act and deed and for the purposes therein set forth with full authority in the premises.

WITNESS my official hand and seal this 8th day of January, 1997.

MARY LOU LEGGETT
NOTARIAL SEAL
Notary Public, State of Florida
Expires Aug. 08, 1997
Bonded by HAI
800-422-1555

Mary Lou Leggett
NOTARY PUBLIC