

VGL A23 993

Vaughan Group Ltd.

6099 Riverside Dr. • Dublin, OH 43017 • Phone 614-889-6600 • FAX 614-889-9570

-VIA AIRBORNE EXPRESS-

April 20, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200004063772--8
-04/24/01--01058--003
***105.00 ***105.00

RE: Certificate of Amendment to Application for Registration
Vaughan-Hitsman Limited Partnership II

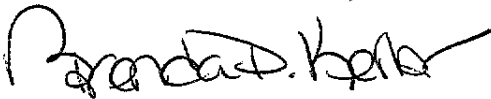
Enclosed is the aforementioned document for the Vaughan Hitsman Limited Partnership III to be filed with your office. I have also enclosed a check (check number 1327) in the amount of \$105.00 (\$52.50 filing fee plus \$52.50 for a certified copy of the amendment).

Please forward the certified copy of the amendment to:

Attn: Brenda D. Kerber
Vaughan Group, Ltd.
6099 Riverside Drive, Suite 200
Dublin, Ohio 43017
614.889.6600 extension 106

Thank you for your assistance.

Very truly yours,
VAUGHAN GROUP, LTD.



Brenda D. Kerber
Deputy Director Finance

Cc: file

FILED
01 APR 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

A23993
OK

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

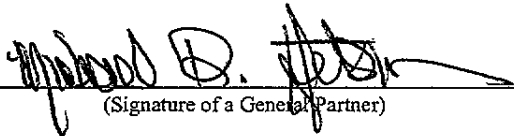
VAUGHAN-HITSMAN LIMITED PARTNERSHIP II

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

- 1) Delete the following General Partners:
 Roger A. Vaughan, 6028 Dublin Rd., Dublin, OH
 Roger A. Vaughan, Jr., 5598 Preston Mill Way, Dublin, OH
- 2) Add the following General Partner:
 Dorothy A. Vaughan, 6099 Riverside Dr., Dublin, OH


(Signature of a General Partner)

Michael R. Hitsman

(Typed or printed name of General Partner signing above)

STATE OF Ohio

COUNTY OF Franklin

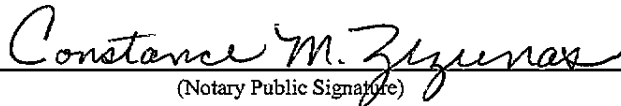
On this 19 day of April, 2001, Michael R. Hitsman personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____


(Notary Public Signature)

(Notary's Printed Name)

Seal

**CONSTANCE M. ZIZUNAS
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES 04-17-05**

My Commission Expires:

FILED
01 APR 24 PM 5:09
SECRETARY OF STATE
OFFICE OF THE CLERK