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SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW
1489 W. PALMETTO PARK ROAD, SUITE 485
BOCA RATON, FLORIDA 33486
(561) 361-9839
TELEFAX (561) 361-9533

SAMUEL J. CANTOR*

*ALSO MEMBER OF PENNSYLVANIA BAR

June 12, 1997

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

100002217141--6
-06/19/97--01069--001
*****52.50 *****52.50

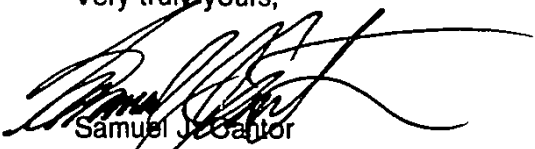
Re: Preferred Real Estate Investments, Ltd.

Gentlemen/Ladies:

Enclosed herewith please find a check in the amount of \$52.50 along with an original and conformed copy of the Amendment to Certificate of Limited Partnership.

For your convenience a self-addressed, stamped envelope is provided.

Very truly yours,



Samuel J. Cantor

SJC/jac
Enclosures

FILED
97 JUN 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	6/20/97
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P. Verifier	DCU

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

Preferred Real Estate Investments, Ltd.

(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 Department of State on December 23, 1987, adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 4. is hereby amended to state the following:

Limited Partners:

Lynne and Louis Cantor
7131 Hialeah Lane
Parkland, FL 33067

Maggie and Samuel Cantor
3885 St. James Way
Boca Raton, FL 33434

Limited Partnership Interest
FILED
JUN 19 1987
97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Partnership Agreement was amended on May 8, 1996.

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: Preferred Real Estate Investments, Inc.

By: 
Samuel J. Cantor, President

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

