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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

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(Corporation Name)	(Document #) 900053582095 -04/26/02-01029-001 ******52.50 ******52.50
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4. (Corporation Name) Walk in Pick up time _ Mail out Will wait	Certified Copy Certificate of Status 74 172 173 173 173 173 173 173 173 173 173 173
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

GOULD INVESTORS L.P.

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:

Delete general partner:	Fredric H. Gould
Add general partner:	Gould General LLC 60 Cutter Mill Road Great Neck, NY 11021
(No change for the partner Georgetov	vn Partners Inc.)
	Karen Dunleary Signature of General Partner
	Karen Dunleavy, Treasurer of Georgetown Partners, Inc.,
	Typed name of signer ASS 12
STATE OF New York COUNTY OF Nassau	APR 26 PHILED CRETAIN OF STANASSEE, FLO
On this 18 th day of ApriL personally appeared before me, who	, 2002, is personally known to me.
	Paula B Kappel
	(Notary Public Signature) PAULA B KOPPEL (Notary's Printed Name)
	My commission expires: $12/29/62$

Filing Fee: \$52.50

PAULA B. KOPPEL. Notary Public State of New York No. 30-4882069 Qualified in Nassau County Commission Expires Decamber 29, 2000