

A 26422



SALERNO VILLAGE LTD.

5833 SE 47th AVE.

STUART, FL 34997

Tel 286-4640 Fax 286-0512

TDD 1-800-955-8771



June 8, 2000

Florida Dept. of State
Division of Corps
PO Box 6327
Tallahassee, FL 32314

700003286127--3
-06/13/00--01007--014
****105.00 ****105.00

RE: Amendment to Corp.

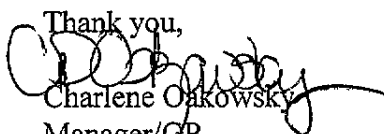
A26422

Dear Dept. of State,

Your office in reference to an Amendment to a Florida Corporation requested the following information.

The new contact person for Salerno Village, LTD is Charlene Oakowsky, 561-286-4640, located at 5833 SE 47th Ave. Stuart, FL 34997. Please address all future mailings to Salerno Village, LTD ATTN: Charlene Oakowsky.

Thank you,


Charlene Oakowsky
Manager/GP

100003286127--3
-06/13/00--01007--014
****105.00 ****105.00

mtw

6/15

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

Salsano Village, 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 Dept. of State on May 10, 1988, adopts the following certificate of amendment to its certificate of limited partnership.

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

Edward Oakowsky is hereby deleted from the partnership due to his death on June 22, 1999

Charlene Oakowsky is hereby admitted as a general partner in place of Edward Oakowsky who is hereby withdrawn as a general partner.

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:

✓ [Signature]

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

Charlene Oakowsky