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1.) Park Sheridan Plaza, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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4.) _____
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5.) _____
(CORPORATE NAME & DOCUMENT #)

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**FOURTH AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP
AND PARTNERSHIP AGREEMENT OF
PARK SHERIDAN PLAZA, LTD.**

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THIS FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP AND PARTNERSHIP AGREEMENT OF PARK SHERIDAN PLAZA, LTD. is made this 18 day of August, 1999.

WHEREAS, certain Parties, on or about May 18, 1990, formed a Limited Partnership known as PARK SHERIDAN PLAZA, LTD. ("The Partnership") under and pursuant to the laws of the State of Florida; and

WHEREAS, the Limited Partners and the General Partner, pursuant to the provisions contained in the Limited Partnership Agreement desire to amend the Limited Partnership Agreement and the Limited Partnership Certificate by substituting AUDREY P. MELINE and SAMUEL M. MELINE, as Trustees of the Audrey P. Meline Family Revocable Trust dated April 1, 1999, resides at 89 Juniper Road, Hollywood, Florida 33021, as a Limited Partner in lieu of Audrey P. Meline.

NOW, THEREFORE, IN CONSIDERATION of the foregoing and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Parties hereby agree to and do hereby assign this Amendment so that the Certificate of Limited Partnership and the Limited Partnership Agreement shall hereafter read as follows:

1. AUDREY P. MELINE and SAMUEL M. MELINE, as Trustees of the Audrey P. Meline Family Revocable Trust dated April 1, 1999, is hereby substituted as a Limited Partner in place of AUDREY P. MELINE, the share of the profits or other income which it, as Limited Partner, shall be entitled to receive and the percentage of any loss which it, as Limited Partner shall bear, shall be 17.9448%.
2. Except as amended hereby, the Certificate of Limited Partnership and the Limited Partnership Agreement of PARK SHERIDAN PLAZA, LTD. is hereby ratified and affirmed in all respects.

IN WITNESS WHEREOF, the undersigned General Partner, pursuant to the provisions of the Limited Partnership Agreement for and on behalf of the General Partner and all of the Limited Partners, has signed this Certificate of Amendment this 18 day of August, 1999.

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PARK SHERIDAN PLAZA, INC.
General Partner and Attorney
in fact for the Limited Partners,
Pursuant to Section 18 of the Limited
Partnership Agreement of PARK
SHERIDAN PLAZA, LTD.

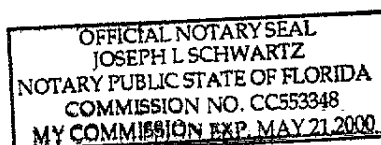
BY: [Signature]
HOWARD B. BERMAN, President

ATTEST: [Signature]
MICHAEL J. WEIL, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of August, 1999, by **HOWARD B. BERMAN** and **MICHAEL J. WEIL**, as President and Secretary respectively, of **PARK SHERIDAN PLAZA, INC.**, a Florida corporation, General Partner and Attorney-in-Fact for the Limited Partners, pursuant to Section 18 of the **PARK SHERIDAN PLAZA, LTD. LIMITED PARTNERSHIP AGREEMENT**, who are personally known to me or who have produced n/a as identification and who did not take an oath.

[Signature]
Notary Public
Name:
Commission No.
My Commission Expires:.



The undersigned does hereby agree to be bound by all of the terms and conditions of the Certificate of Limited Partnership and Partnership Agreement of Park Sheridan Plaza, Ltd. and to become a Substitute Limited Partner as defined therein.

IN WITNESS WHEREOF, the undersigned has set its hand and seal this 18 day of August, 1999.

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Signed, Sealed and
Delivered in the presence of:

Joseph V. Schwartz
Winifred M. Pelletier

Audrey P. Meline
Audrey P. Meline, as Trustee (Seal)
of the Audrey P. Meline Family
Revocable Trust dated 4-1-99

Substitute Limited Partner

Joseph V. Schwartz
Winifred M. Pelletier

Samuel M. Meline
Samuel M. Meline, as Trustee (Seal)
of the Audrey P. Meline Family
Revocable Trust dated 4-1-99

(c:\clients\berman)
psp.4th
JLS/mm
8-17-99