

07/21/97 10:41 3305 374 1005

THOMSON MURARO

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 PM 2:56

7/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:28

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL24
CORPORATE NAME: TRICON HOLDINGS, LTD.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305)374-1005
MAILING NAME/ADDRESS: THOMSON MURARO RAZOOK & HUNT, P.A.
ONE SE THIRD AVE
17TH FLOOR
MIAMI

FL 33131- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$105.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.
** INVALID SELECTION...PLEASE RE-ENTER **

7/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:29

((H97000011787 3))

TO: DIVISION OF CORPORATIONS

→ FAX #: (850)922-4000

FROM: THOMSON MURARO RAZOOK & HUNT, P.A.
CONTACT: ANA COZ
PHONE: (305)350-7200

ACCT#: 102556003002

FAX #: (305)374-1005

NAME: TRICON HOLDINGS, LTD.

AUDIT NUMBER.....H97000011787

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$105.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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DIVISION OF CORPORATIONS

97 JUL 21 PM 2: 56

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
TRICON HOLDINGS, LTD.
a Florida limited partnership**

PURSUANT TO SECTION 620.109, FLORIDA STATUTES

The undersigned, as the sole general partner of Tricon Holdings, Ltd., hereby amends the Certificate of Limited Partnership of the Partnership, as follows:

1. The name of the limited partnership is Tricon Holdings, Ltd.
2. The Certificate of Limited Partnership for the Partnership was filed with the Florida Secretary of State on July 27, 1992 and assigned Document Number A33241.
3. The Partnership desire to amend its Certificate of Limited Partnership to reflect a change of its partnership name.
4. Paragraph 1 of the Certificate of Limited Partnership is deleted in its entirety and the following is hereby substituted therefore:

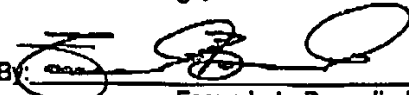
The name of the partnership is Trilogy Holdings, Ltd.

Under penalties of perjury the undersigned declares that he has read the foregoing, knows the contents thereof and that the facts stated herein are true and correct.

Dated this 17th day of July, 1997.

GENERAL PARTNER:

Cardinal Holdings, Inc.

By: 

Facundo L. Bacardi - President

Richard J. Razook
Florida Bar No. 207470
Thomson Muraro Razook & Hart, P.A.
1700 Sun Bank International Center
One Southeast Third Avenue
Miami, Florida 33131

Fax Audit No. H97 0000 11787