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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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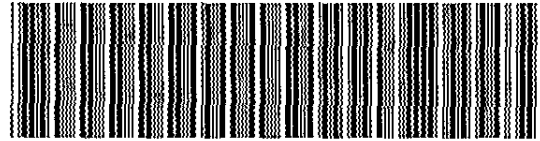
(Business Entity Name)

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903A-00000801



ACCOUNT NO. : 072100000032

REFERENCE : 882386 5031966

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 105.00

ORDER DATE : January 7, 2003

ORDER TIME : 11:0 AM

ORDER NO. : 882386-005

CUSTOMER NO: 5031966

CUSTOMER: Cynthia Ligo, Paralegal
Pepper Hamilton LLP
One Mellon Bank Center
50th Floor
Pittsburgh, PA 15219

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FLORIDA PANTHERS HOCKEY CLUB,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA PANTHERS HOCKEY CLUB, LTD.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, Florida Panthers Hockey Club, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 2, 1992 and amended on April 22, 1993 (the "Certificate") hereby adopts the following certificate of amendment to the Certificate.

FIRST: Amendments to the Certificate are as follows:

1. Section 2 of the Certificate is amended to reflect the change in the name of the registered agent and the registered office address as follows:

William T. Duffy
One Panther Parkway
Sunrise, FL 33323

2. Section 3 of the Certificate is amended to reflect the change in the name and business address of the general partner as follows:

PHGP LLC - L01-10546
One Panther Parkway
Sunrise, FL 33323

3. Section 4 of the Certificate is amended to reflect the change in the mailing address of the Partnership as follows:

One Panther Parkway
Sunrise, FL 33323

• **SECOND:** No other amendments are hereby made to the Certificate. The amendments specified in this Certificate of Amendment shall be effective upon filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of this 15th day of October, 2001.

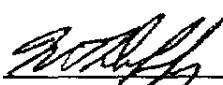
FORMER GENERAL PARTNER:

FLORIDA PANTHERS HOCKEY CLUB, INC.

By: 
Name: ALEX MUXO JR.
Title: Vice Pres.

CURRENT GENERAL PARTNER:

PHGP LLC

By: 
William Duffy, Executive Vice
President, Chief Financial
Officer and Treasurer

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TALLAHASSEE, FLORIDA