

A96000002413



ACCOUNT NO. : 072100000032
REFERENCE : 616396 4381472
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 PM 1:43

FILED

ORDER DATE : December 1, 1997

CM

ORDER TIME : 9:54 AM

ORDER NO. : 616396-005

CUSTOMER NO: 4381472

300002358598--5

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

RECEIVED
97 DEC -1 AM 10:50
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: METRO PLACE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
METRO PLACE, LTD.

A96-243

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partner of METRO PLACE, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is METRO PLACE, LTD.
2. The date of the filing of the original Certificate of Limited Partnership was December 23, 1996.
3. The date of the filing of an Amendment to the original Certificate of Limited Partnership was January 31, 1997.
4. Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name and business address of the general partner is:

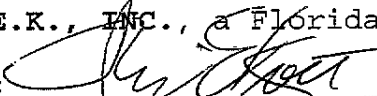
METRO PLACE, INC., a Florida corporation
3300 S. Hiawassee Road, Suite 107
Orlando, Florida 32835

5. This Certificate of Amendment may be executed in several counterparts, each of which shall be deemed to be an original copy and all of which together shall constitute one certificate binding on all parties hereto, notwithstanding that all the parties shall not have signed the same counterpart.

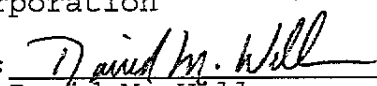
20 The undersigned have hereunto set their hands and seals this day of November, 1997.

FILED
97 DEC -1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL PARTNER WITHDRAWING:

I.E.K., INC., a Florida corporation
By: 
Irwin E. Kott, President

GENERAL PARTNER REMAINING:

METRO PLACE, INC., a Florida corporation
By: 
David M. Willner
Vice President