



THE UNITED STATES CORPORATION COMPANY

A97000000160

ACCOUNT NO. : 072100000032

REFERENCE : 812261 4381472

AUTHORIZATION

COST LIMIT

Patricia Pyrite \$ 81.25

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -8 PM 4:38

ORDER DATE : May 8, 1998

ORDER TIME : 1:42 PM

ORDER NO. : 812261-015

CUSTOMER NO: 4381472

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

800002517658-19

DOMESTIC AMENDMENT FILING

NAME: PORT COVE CLUB, LTD.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED 98 MAY -8 PM 2:45 DIVISION OF CORPORATIONS

BM 5/8/98

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
PORT COVE CLUB, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 4: 38

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of PORT COVE CLUB, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is PORT COVE CLUB, LTD.
2. The date of the filing of the original certificate of limited partnership was January 17, 1997.
3. Paragraph 1 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"1. The name of the Partnership shall be CLINCOR, LTD."

The undersigned have hereunto set their hands and seals this 30th day of April, 1998.

GENERAL PARTNER:

CLINCOR, INC., a Florida corporation

By: _____

Tony B. Johnson, President