

A-97000001723

Requester's Name

Vincent T. Sammarco, Esq.
9141 Taft Street
Pembroke Pines, Florida 33024

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARKETPLACE INVESTMENT GROUP LTD 897-1723
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 800003495608--8
-12/11/00--01134--013
(Corporation Name) (Document #) *****52.50 *****52.50

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 DEC 12 AM 8:23
FILED
12/19

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MARKETPLACE INVESTMENT GROUP, LTD.**

Pursuant to the provisions of section of 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 7, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

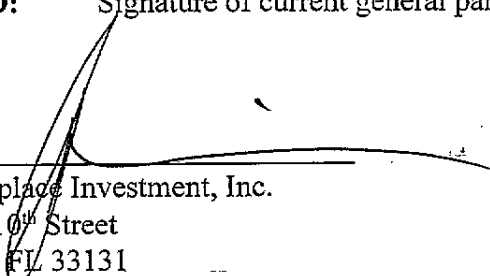
FIRST: Amendment to Article (paragraph) 5 of the Certificate of Limited Partnership is amended to read as follows:

Limited Partners: The names and addresses of the Limited Partners of the Partnership are as follows:

<u>Name</u>	<u>Address</u>
Steven J. Perricone, Trustee of the Revocable Inter Vivos Trust of Steven J. Perricone	720 Palm Bay Lane #6 South Miami, FL 33138

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner.

by: 
Marketplace Investment, Inc.
15 SE 10th Street
Miami, FL 33131

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TALLAHASSEE FLORIDA