

A98000000 339

WESTPORT REALTY ADVISORS, LTD.

3801 PGA Boulevard, Suite 805
Palm Beach Gardens, Florida 33410
561-624-1225 Fax 561-624-8037

February 9, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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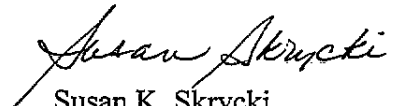
Ref: Westport Realty Advisors, Ltd., #A98000000339

Attached please find a certificate of amendment to the Limited Partnership of Westport Realty Advisors, Ltd.

Please note, the general partner of Westport Realty Advisors, Ltd., Westport Asset Management, Ltd., was merged into Westport Asset Management, LLC.

Please call if you have any questions.

Sincerely,


Susan K. Skrycki
Controller

/ss

FF \$52.50
FILED
99 FEB 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

lc
2-18-99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
99 FEB 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westport Realty Advisors, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 26, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Section 4. is hereby modified to change the name and address of the General Partner to the following:

Westport Asset Management, LLC 3801 PGA Boulevard, Suite 805
L99000000056 Palm Beach Gardens, FL 33410

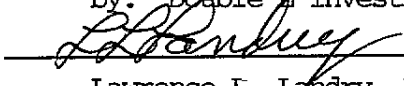
Effective with the December 30, 1998 merger of Westport Asset Management Ltd. into Westport Asset Management LLC.

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

THIRD: Signature(s)

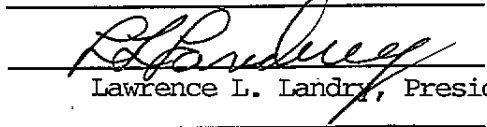
Signature of current general partner:

Westport Asset Management, LLC, as
successor by merger to Westport Asset Management, Ltd.
by: Double L Investment, Inc., a Texas Corporation, as
General Partner


Lawrence L. Landry, President

Signature(s) of new general partner(s), if applicable:

Westport Asset Management, LLC
by: Double L Investment, Inc., a Texas Corporation, as
Managing Member


Lawrence L. Landry, President