

A98000000437

DONALD J. DONAHUE
7055 SE GREENVIEW PLACE
HOBE SOUND, FLORIDA 33455
TEL: (562) 545-3434

January 30, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002783750--9
-02/22/99--01137--015
*****52.50 *****52.50

Gentlemen:

Attached is a certificate of amendment adding an additional General Partner to Cummings Point Limited Partnership. Attached is a check for \$52.50. Attached also is the filing for our Annual Report 1999 which you returned to us, together with the check for \$141.25, in accordance with your instructions as to the cost of filing the 1999 Annual Report.

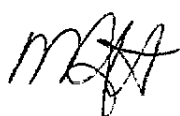
If you have any problems with this, please call me at (561) 545-3434.

Sincerely,


Donald J. Donahue

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99 FEB 19 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


FF \$52.50

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

Cummings Point Limited Partnership

(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 2/17/98, adopts the following certificate of amendment to its certificate of limited partnership.

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

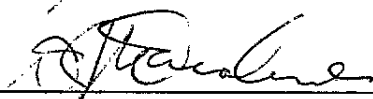
General Partner added:

Nicholas P. Donahue
7055 SE Greenview Place
Hobe Sound, Florida 33455

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

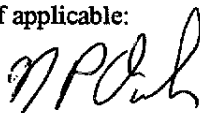
THIRD: Signature(s)

Signature of current general partner:



Donald J Donahue

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



Nicholas P. Donahue

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DIVISION OF STATE