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## MARK J. NOWICKI, P.A.

LOGGERHEAD PLAZA, SUITE 302 14155 U.S. HIGHWAY ONE

Juno Beach, Florida 33408-1499

MARK J. NOWICKI ALSO ADMITTED IN COLORADO TELEPHONE 561 624-1444
TELEFAX 561 775-0270

BOARD CERTFIED IN TAXATION

March 4, 1998

Secretary of State Bureau of Corporate Records Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Yerem, Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for Yerem, Ltd. along with filing fees in the amount of \$52.50.

Should you have any questions, certainly feel free to call.

Sincerely,

Mark J. Nowicki

MJN/dmg

Partnership.

TEL: 561 775 0270

P. 006

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FILED IN COMPLIANCE WITH FLORIDA STATUTES CHAPTER 620.109. AS AMENDED

Pursuant to Florida Statutes \$620.109, the undersigned Partners hereby file this Amendment to the Certificate of Limited Partnership for Yerem, Ltd., hereinafter referred to as the

- The name of the Partnership is Yerem, Ltd.
- 2. The Partnership filed its original Certificate of Limited Partnership on February 25, 1998, LP #A98000000513. This document comprises an amendment to the Certificate of Limited Partnership for Yerem, Ltd.
- 3. Paragraph 3 of the Certificate of Limited Partnership is amended as follows:
- "3. The mailing address and principal place of business of the Partnership is 5405 Okeechobee Boulevard, #302B, West Palm Beach, FL 33417 or at such other place or places as the General Partners may from time to time determine."
- 4. Paragraph 4 of the Certificate of Limited Partnership is amended as follows:
- "4. The names and business addresses of the General Partners are as follows:

## GENERAL PARTNERS:

John H. Merey, as Trustee 5405 Okeechobee Boulevard, #302B West Palm Beach, FL 33417

Andrew G. Merey 5405 Okeechobee Boulevard, #302B West Palm Beach, FL 33417"

IN WITNESS WHEREOF, the undersigned General Partner does hereby set his hand and seal on this 2nd day of March, 1998.

John H. Merey, as Trustee

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