

A98000002642



ACCOUNT NO. : 072100000032

REFERENCE : 533751 5014528

AUTHORIZATION : Patricia Pujate

COST LIMIT : ~~52.50~~ 52.50

ORDER DATE : December 29, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 533751-005

100003084561--3

CUSTOMER NO: 5014528

CUSTOMER: Eric B. Lesser, Esq  
Krass & Lund, P.c.  
419 Park Avenue South

New York, NY 10016

DOMESTIC AMENDMENT FILING

NAME: JACK ALWEISS FAMILY LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

FILED  
99 DEC 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A98-2642

RECEIVED  
99 DEC 30 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12/29

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
JACK ALWEISS FAMILY LIMITED PARTNERSHIP**

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 December 1, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): Articles 2 and 3 are deleted in their entirety, and substituted in their place are the following new Articles 2 and 3, in order to reflect a change of the sole general partner:

"2. The name and office address of the Limited Partnership's registered agent for service of process is:  
Beverly Alweiss, 17564 C Ashbourne Lane, Boca Raton,  
Florida 33496.

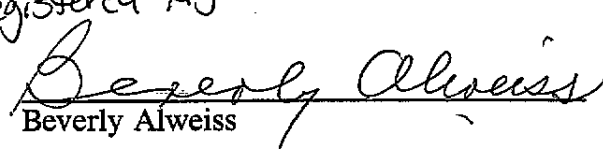
"3. The name and business address of the sole general partner is: Beverly Alweiss, 17564 C Ashbourne Lane, Boca Raton, Florida 33496."

FILED  
99 DEC 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

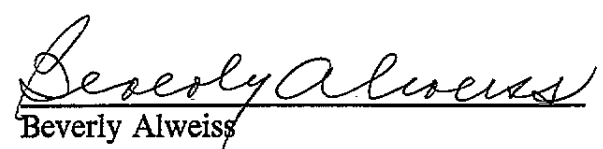
**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signatures

Signature of current general partner / Registered Agent

  
Beverly Alweiss

Signature of new general partner.

  
Beverly Alweiss