

ACCOUNT NO. : 072100000032

REFERENCE : 656575

AUTHORIZATION

COST LIMIT : \$ 105.00

ORDER DATE: April 10, 2000

ORDER TIME: 2:48 PM

ORDER NO. : 656575-010

400003202694--6

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq

Therrel Baisden, P.a.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME:

826 C.A., LTD.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS



AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

OF

826 C.A., LTD.

The undersigned General Partner of 826 C.A., Ltd. hereby files this Amendment to Certificate of Limited Partnership as follows.

- 1. The name of the Partnership is 826 C.A., Ltd.
- 2. The Partnership was formed on January 26, 2000 with document number A0000000185.
- 3. Paragraph 2 of the Certificate of Limited Partnership is hereby rewritten to read: "The address of the office of the Partnership is 407 Lincoln Road, Suite 9F, Miami Beach, Florida 33139."
- 4. Paragraph 4 of the Certificate is hereby rewritten to read as follows: "The name and business address of the corporate General Partner is as follows:

826 C.A., Inc. a Florida corporation 407 Lincoln Road, Suite 9F Miami Beach, Florida 33140 33\39

- 5. Paragraph 5 of the Certificate is hereby rewritten to read: "The mailing address of the Partnership is: 407 Lincoln Road, Suite 9F, Miami Beach, Florida 33140."
- 6. Paragraph 8 of the Certificate of Limited Partnership is hereby rewritten to read: "A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) Michael Comras, as President of 826 C.A., Inc., a Florida corporation, as the General Partner of 826 C.A., Ltd. or (b) an authorized corporate officer, of 826 C.A., Inc., a Florida corporation, as General Partner of 826 C.A., Ltd."

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of 826 C.A., Ltd. this day of _______, 2000.

GENERAL PARTNER

826 C.A. Inc., a Florida corporation

By: ______ Michael Comras, President

W:\Er\COMRAS\amendmentCertificate of LP2.wpd

STATE OF FLORIDA)SS COUNTY OF MIAMI-DADE)

Sworn to and acknowledged before me this 27 day of / Nach Comras as President of 826 C.A., Inc., a Florida corporation, sole general partner of 826 C.A., Ltd., a Florida limited partnership, by and on behalf of said partnership. He is personally known to me.

State of Florida at Large Ellen ROSE

Large Ellen ROSE

EXPIRES 9/28/2002

BONDED THRU ASA 1-888-NOTARY1

My commission expires:

W:\Er\COMRAS\notary2.wpd