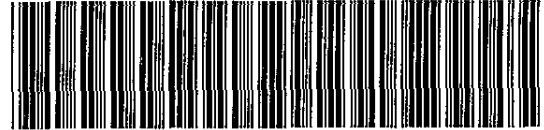


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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† ALSO ADMITTED IN PENNSYLVANIA
* ALSO ADMITTED IN MICHIGAN
★ BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

October 24, 2002

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

Re: Certificate of Amendment to the
Certificate of Limited Partnership of the
Perloff Enterprises Limited Partnership
Document #A00000000896


Gentlemen:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership to designate an additional general partner, as well as changing the mailing address of the Perloff Enterprises Limited Partnership.

I am also enclosing a check in the amount of \$105.00 representing the filing fee and requesting a certified copy of the Certificate of Amendment as well as a self-addressed stamped envelope for your convenience.

If any additional information is required, please do not hesitate to contact me.

Very truly yours,


Jeffrey S. Wachs
For the Firm

JSW:lb
Enclosures

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP** FILED

02 OCT 28 PM 1: 03

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 1, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article IV is being amended to state the name and business address of the general partners which are:

David E. Perloff
610 Royal Plaza
Fort Lauderdale, FL 33301

Sharon L. Perloff
610 Royal Plaza
Fort Lauderdale, FL 33301

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:

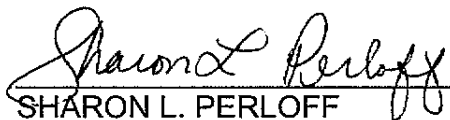


DAVID E. PERLOFF

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



DAVID E. PERLOFF
610 Royal Plaza
Fort Lauderdale, FL 33301



SHARON L. PERLOFF
610 Royal Plaza
Fort Lauderdale, FL 33301