



THE UNITED STATES
CORPORATION
COMPANY

A00000001002

ACCOUNT NO. : 072100000032

REFERENCE : 755944 4365321

AUTHORIZATION :

Patricia Pizju

COST LIMIT : \$ 61.25

ORDER DATE : July 6, 2000

ORDER TIME : 10:35 AM

700003316177--2

ORDER NO. : 755944-005

CUSTOMER NO: 4365321

CUSTOMER: Ms. Britta J. Bolin
Mansur & Company
875 N. Michigan Ave.

Chicago, IL 60611

DOMESTIC AMENDMENT FILING

NAME: LAKESHORE CAPITAL, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

GA 7/12

FILED
00 JUL 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -7 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 2000

ANGIE GLISAR
CSC
TALLAHASSEE, FL

SUBJECT: LAKE SHORE CAPITAL, LTD.
Ref. Number: A00000001002

We have received your document for LAKE SHORE CAPITAL, LTD. and the authorization to debit your account in the amount of \$61.25. However, the document has not been filed and is being returned for the following:

Please list a STREET ADDRESS for each of the two new general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A00037772

FILED

00 JUL 11 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as the date

RECEIVED

00 JUL 11 PM 12:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Lake Shore Capital, Ltd.

(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 Department of State on June 20, 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 VIII: The current general partner, PDMPR Investment Co., Ltd. shall be withdrawn as of June 28, 2000. The new general partner shall be Austin C. Mansur and E. Barry Mansur. The address for the new general partners shall be 875 North Michigan Avenue, Suite 3620, Chicago, Illinois. 60611.

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:



PDMPR Investment Co., Ltd.
E. Barry Mansur

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



Austin C. Mansur



E. Barry Mansur

FILED
00 JUL 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA