



THE UNITED STATES
CORPORATION
COMPANY

A0 0000001065

ACCOUNT NO. : 072100000032

REFERENCE : 770400 82866A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 52.50

00 JUL 20 PM 5:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : July 20, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 770400-030

CUSTOMER NO: 82866A

500003329745--3

CUSTOMER: John J. Lancaster, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

DOMESTIC AMENDMENT FILING

700400039970

NAME: O-WINDOVER, LTD.

****PLEASE FILE SECOND****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

BK 7/20

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

00 JUL 20 PM 12:54

RECEIVED

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
O - WINDOVER, LTD.**

00 JUL 20 PM 5:19
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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 July 3, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article (Paragraph) 4 is amended and restated as follows:

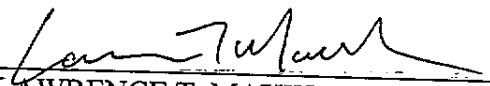
The name and business address of the general partner is:
OW-GP, LLC, a Florida limited liability company, 5015 S. Florida Avenue, Suite
#200, Lakeland, Florida 33813.

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:

A & M Business Properties, Inc.
an Ohio corporation

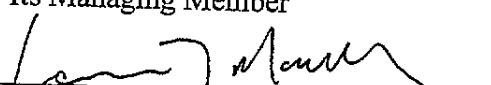
By: 
LAWRENCE T. MAXWELL, Its President

00 JUL 20 PM 5:19
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Signature of new general partner:

OW-GP, LLC,
a Florida limited liability company

By: A & M Business Properties, Inc.,
an Ohio corporation,
Its Managing Member

By: 
LAWRENCE T. MAXWELL, Its President