



A00000001876

ACCOUNT NO. : 072100000032

REFERENCE : 940884 4303929

AUTHORIZATION :

Patricia Piguts

COST LIMIT : \$ 105.00

ORDER DATE : December 21, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 940884-010

400003510094--6

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig, P.a.
1221 Brickell Avenue

Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: EWE WAREHOUSE INVESTMENTS
VIII, LTD.

FILE SECOND

EFFECTIVE DATE:

00 DEC 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull EXT# 1115

EXAMINER'S INITIALS:

2000 DEC 21 11:20
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MA
hly

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EWE WAREHOUSE INVESTMENTS VIII, LTD.**

Pursuant to the provisions of §620.109 of the Revised Uniform Limited Partnership Act, the undersigned, being the General Partner of EWE WAREHOUSE INVESTMENTS VIII, LTD., does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is EWE WAREHOUSE INVESTMENTS VIII, LTD.

2. The date of filing of the original Certificate of Limited Partnership was December 7, 2000, Document #A00000001876.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the following change in the general partner of the limited partnership. The sole general partner of the limited partnership is: EWE Warehouse Investments VIII, LLC, 10165 N.W. 19 Street, Miami, Florida 33172. L0000005902

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Amendment to Certificate of Limited Partnership on this 20 day of December, 2000.

WITHDRAWING GENERAL PARTNER:

EWE Warehouse Investments VIII, Inc.

R. Giusto
Richard J. Giusto, Incorporator

SOLE GENERAL PARTNER:

EWE Warehouse Investments VIII, LLC

R. Giusto
Richard J. Giusto, Authorized Person

FILED
00 DEC 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA