

A03041

September 28, 1999

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

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-10/06/99--01053--013
****105.00 ****105.00

RE: Certificate of Amendment to
Certificate of Limited Partnership
of W.H.V., Ltd.

Gentlemen:

Enclosed is the Certificate of Amendment changing the General Partner of this partnership and eliminating certain partners from this partnership. The contact person with respect to this amendment is Larry Wolfe, C.P.A., and he may be reached at (305) 661-2222. The acknowledgment should be addressed to William H. Hegamyer at 511 N. Mashta Drive, Key Biscayne, Florida 33149.

We have enclosed a check for \$105.00 to cover the filing fee and one certified copy of the amendment.

Thank you.

Yours truly,

AL


William H. Hegamyer

September 28, 1999.

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Division of Corporations
P.O. Box 6327
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William H. Hegamy

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

W.H.V., 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 Dept. of State on August 7, 1972, adopts the following certificate of amendment to its certificate of limited partnership.

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

See attached sheet.

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:

Ven-Aur Inc
Jimmy J. Davis President

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

X ~~Michael J. Davis~~ — GEN'L PARTNER

Article 4. is being amended to:

The names and places of residence or main business address of each General and Limited Partner is as follows:

- A) William H. Hegamyer - General Partner
511 N. Mashta Drive
Key Biscayne, Florida 33149
- B) William H. Hegamyer - Limited Partner
511 N. Mashta Drive
Key Biscayne, Florida 33149
- C) Larry Wolfe - Limited Partner
7695 S.W. 104th Street, Suite #220
Miami, Florida 33156