

A03145

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From: Gail S. Andre'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

ATTORNEY NO. 427 PLEASE ARRANGE FILING OF AMENDMENT TO AMENDED AND RESTATED
CLIENT NO. 017166 CERTIFICATE OF LIMITED PARTNERSHIP WITH AN EFFECTED DATE OF
MATTER NO. 67161 TODAY, APRIL 6, 2000, AND RETURN EVIDENCE TO ME AS SOON AS
POSSIBLE. Thanks! Gail.

LIMITED PARTNERSHIP AMENDMENT

COMPTON PROPERTIES, LIMITED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF
COMPTON PROPERTIES, LIMITED**

The undersigned General Partners of COMPTON PROPERTIES, LIMITED (the "Limited Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Secretary of State of the State of Florida this Amendment to the Amended and Restated Certificate of Limited Partnership of the Compton Properties, Limited as filed with the Department of State of the State of Florida on May 7, 1997, the original Certificate of Limited Partnership having been filed with the Department of State of the State of Florida on September 22, 1972, and assigned limited partnership number A03145.

1. NAME OF PARTNERSHIP. The name of the Limited Partnership is Compton Properties, Limited.
2. RESIGNATION BY P. JAMES WALSH AS A GENERAL PARTNER. P. James Walsh has withdrawn as a General Partner of the Limited Partnership pursuant to a letter of resignation.
3. NAME AND BUSINESS ADDRESS OF GENERAL PARTNERS. The names and business addresses of the General Partners are as follows:

Name:

Business Address:

James P. Caruso.

260 W. Pineloch Avenue, Orlando, Florida 32806.

J. Paul Caruso

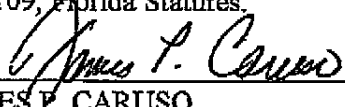
260 W. Pineloch Avenue, Orlando, Florida 32806

Philip P. Caruso, Jr.

260 W. Pineloch Avenue, Orlando, Florida 32806.

4. DATE OF DISSOLUTION. The Limited Partnership shall continue (a) until the Limited Partnership is dissolved pursuant to the terms of the Limited Partnership Agreement for Compton Properties, Limited, (b) until disposition of all or substantially all of the Limited Partnerships assets, or (c) until January 1, 2005, whichever first occurs.

This amendment to Amended and Restated Certificate of Limited Partnership of Compton Properties, Limited was duly executed as of the 31st day of December, 1999 and is being filed in the office of the Florida Secretary of State pursuant to the provisions of Section 620.109, Florida Statutes.


JAMES P. CARUSO

General Partner


PHILIP P. CARUSO, JR.

General Partner


J. PAUL CARUSO

General Partner