

A04000001710

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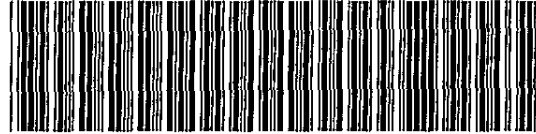
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TALLAHASSEE, FLORIDA

J. BRYAN APR 11 2005

THE WEISSER REALTY GROUP, INC.

MICHAEL H. WEISSER, President
KIM RIEDY, Comptroller
DARIA WEISSER, Chairman
JUSTIN P. WEISSER, Sr. Vice President

801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162
Phone: (305) 690-9110
Fax: (305) 690-9550

April 6, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Amendment - Hazard Wal-Mart Super Center, Ltd.
Document Number: A04000001710

Gentlemen:

The enclosed Certificate of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hazard Wal-Mart Super Center, Ltd.
ATTN: Michael H. Weisser
801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162

For further information concerning this matter, please call:

Michael H. Weisser at 305-690-9110.

Enclosed is check in the amount of \$113.75 representing filing fee, certificate of status and certified copy. An additional copy is enclosed.

Very truly yours,

MICHAEL H. WEISSER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HAZARD WAL-MART SUPER CENTER, LTD.**

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TALLAHASSEE, FLORIDA

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 December 6, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article IV shall be amended as follows:

The name of the General Partner, CP Hazard Management Company, Inc., shall be changed to Hazard Super Wal-Mart Management Company, Inc.


SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures

Signature of General Partner:

CP HAZARD MANAGEMENT COMPANY, INC.

BY


MICHAEL H. WEISSER

Signature of New General Partner:

HAZARD SUPER WAL-MART MANAGEMENT
COMPANY, INC.

BY


MICHAEL H. WEISSER