

A06390

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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June 18, 1998

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

Re: Hollywood Financial Plaza, Ltd.

700002568367-6
-06/22/98--01122--003
*****52.50 *****52.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 11:07

Ladies and Gentlemen:

You will find enclosed for filing a Certificate of Amendment to Certificate of Limited Partnership of Hollywood Financial Plaza, Ltd., together with our firm's check to the order of Secretary of State in the amount of \$52.50 in payment of the filing fee.

Please acknowledge receipt on the enclosed copy of this letter and return it in the stamped, self-addressed envelope provided.

Sincerely yours,



HAROLD G. MAASS

HGM:cjh
Enclosures

96286MAASS

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
Updater Verifier	MAH
Acknowledgement	MAH
W. P. Ver tyer	MAH

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF HOLLYWOOD FINANCIAL PLAZA, LTD.

This Certificate is made this 17th day of June, 1998, by Alan L. Shulman, who by amendment to the Limited Partnership Agreement is now the sole General Partner of HOLLYWOOD FINANCIAL PLAZA, LTD., and its Resident Agent.

NOW, THEREFORE, in consideration of the premises, Alan L. Shulman, as such General Partner, does hereby certify:

1. The original Certificate of Limited Partnership of HOLLYWOOD FINANCIAL PLAZA, LTD. was filed in the office of the Secretary of State of Florida on March 17, 1978 (L.P. 6390).

2. Alan L. Shulman, whose address is 377 North Lake Trail, Palm Beach, Florida 33480, is now the sole General Partner of Hollywood Financial Plaza, Ltd.

3. Alan L. Shulman is no longer a Limited Partner and the names and addresses of the sole Limited Partners are as follows:

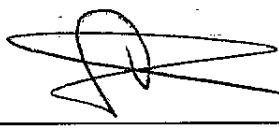
<u>Name</u>	<u>Address</u>
Nina S. Saslove	P.O. Box 361 Aspen, CO 81612
Susan S. Katzenberg	226 Emerald Lane Palm Beach, FL 33480
David Harris Shulman	21 Crown Lane Greenwich, CT

4. The Registered Agent of the Limited Partnership is Alan L. Shulman, and the registered office is now 377 North Lake Trail, Palm Beach, Florida 33480. This change of the

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Resident Agent and registered office where the records of the Limited Partnership are to be maintained was authorized by the sole General Partner. The former Resident Agent was Alan L. Shulman and the registered office was 501 S. Flagler Drive, Suite 301, West Palm Beach, Florida 33401.

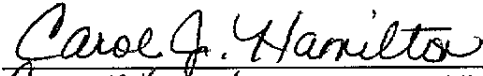
IN WITNESS WHEREOF, the undersigned as the sole General Partner has executed this Certificate the day and year aforesaid.

By: 
Alan L. Shulman
General Partner of
Hollywood Financial Plaza, Ltd.

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STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing Certificate was acknowledged by me this 17th day of June, 1998, by Alan L. Shulman, the sole General Partner of HOLLYWOOD FINANCIAL PLAZA, LTD., a Florida Limited Partnership, who is personally known to me or has produced _____ as identification.


Carol J. Hamilton, Notary Public

(Notary Seal)

My Commission Expires:



CAROL J. HAMILTON
MY COMMISSION # CC401494 EXPIRES
September 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.