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FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN

ACCT#: 075444001523

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NAME: OAK GROVE GROUP, LTD.

AUDIT NUMBER.....H97000014471

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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**CERTIFICATE OF AMENDMENT OF
LIMITED PARTNERSHIP CERTIFICATE
OF OAK GROVE GROUP, LTD.**

Original Filing Date December 30, 1981

THE PALINDROME CORPORATION, being the sole general partner of OAK GROVE GROUP, LTD., a Florida limited partnership (the "Partnership"), desiring to amend the Amended and Restated Certificate of Limited Partnership dated April 1, 1982, filed with the Florida Department of State on January 4, 1993, as thereafter amended by Certificates of Amendment filed with said Department on May 23, 1984, April 26, 1987, April 13, 1992 and August 25, 1997, does hereby file this Certificate of Amendment to reflect that, pursuant to the provisions of the Partnership's Partnership Agreement, the General Partner of the Partnership has determined to continue the business of the Partnership, and has continued the business of the Partnership, after the withdrawal of Burton R. Kassell as a general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned has duly made, signed, acknowledged, and sworn to this Certificate this 28 day of August, 1997.

GENERAL PARTNER:

THE PALINDROME CORPORATION

By: Burton R. Kassell, President

STATE OF New York)
) SS
COUNTY OF New York)

The foregoing instrument was acknowledged before me this 28th day of August, 1997 by Burton R. Kassell, as President of THE PALINDROME CORPORATION, a New York corporation, on behalf of that corporation. He is personally known to me or produced _____ as identification.

Diane L. Gardiner
NOTARY PUBLIC, State of New York
Diane L. Gardiner
(Print, Type or Stamp Name)
Commission No. _____
My commission expires: _____

I:\LB\OAKGROVE\KASSELL.NES\2CALPC

This Instrument Prepared By:
Linda Ebin, Esq.
Scharlin, Lanzetta, Cohen,
Cobb & Ebin
1399 SW First Avenue
Miami, FL 33130
Fla. Bar #0318590

DIANE L. GARDNER
Notary Public, State of New York
No. 43-498828
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires Dec. 18, 1997

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