

A 14844

From the desk of...
Susie Jackson

12/15/97 620002387926--9
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Please send the
Certificates of Status to
me at Carl Corp. Service
400 E. South Street
Suite 500
Orlando, FL 32801

Thank you,
Susie Jackson

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUN VALLEY INVESTORS, LTD.

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 July 11, 1983, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4.(a) is being amended as follows:

4. Names and Addresses of Partners.

(a) The names and addresses of the General Partners are as follows:

JAMES M. SENEFF, JR.
400 E. South St., Suite 500
Orlando, Florida 32801

ROBERT A. BOURNE
400 E. South St., Suite 500
Orlando, Florida 32801

SCOTT T. BOYD
5302 Faywood Ct.
Orlando, Florida 32819

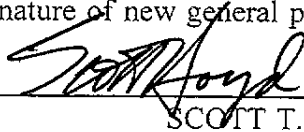
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:



ROBERT A. BOURNE

Signature of new general partner:



SCOTT T. BOYD

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