

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 19349, Tallahassee, FL 32302

TOLL FREE No. 1-800-442-8066

FAX (904) 222-1122

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C. TAX _____
FILING _____ 52.52

R. AGENT FEE _____

C. COPY _____

TOTAL _____ 52.52

R. GVA _____

BALANCE DUE _____

PAID _____

Bk
1/17/97

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/10/97		
TIME	10:30		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: 1984 Galbraith Ltd

577

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kill		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS _____

FEE.....7000002060107--9

DISBURSED.....-01/16/97--01037--004

*****92.50 *****52.50

SURCHARGE.....\$

TAX on corporate supplies.....\$

SUBTOTAL.....\$

PREPAID.....\$

BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.THANK YOU
from
Your Capital Connection

**CERTIFICATE OF AMENDMENT TO
1984 GALBRAITH LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 AM 11:13

THE UNDERSIGNED, acting on behalf of 1984 GALBRAITH LTD. (the "Partnership"), hereby makes, adopts, and files this Certificate of Amendment for the purposes of amending the Certificate of Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), codified as Part I, Chapter 620, Florida Statutes, as amended (the "Act"), and swears to the following:

1. Name. The name of the Partnership is "1984 GALBRAITH LTD."
2. Commencement Date. The Certificate of Limited Partnership was originally filed with the State of Florida on March 9, 1984.

3. Names of General Partners. The names of the General Partners for this Partnership shall be JAMES C. GALBRAITH and THE GALBRAITH MANAGEMENT COMPANY.
400 East South Street, Suite 500
ORLANDO, FL 32801

IN WITNESS WHEREOF, the parties hereto have sworn to and executed this Certificate of Amendment this 8th day of January, 1997.

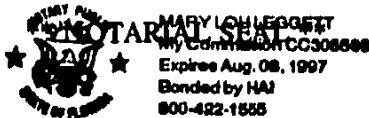
"1984 GALBRAITH LTD."

By: James C. Galbraith
James C. Galbraith, General Partner
THE GALBRAITH MANAGEMENT COMPANY

STATE OF FLORIDA)
: ss
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JAMES C. GALBRAITH who is personally known to me and who acknowledged to me, under oath, that he executed the foregoing Certificate of Amendment, as General Partners, as his free act and deed and for the purposes therein set forth with full authority in the premises.

WITNESS my official hand and seal this 8th day of January, 1997.



Mary Lou Leggett
NOTARY PUBLIC