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CORPORATION NA	ME(S) & DOCUMENT NUMBER(S), (if known):
1. Corpora	tion Name) (Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment L+d 6000029016767
NonProfit	Amendment ————————————————————————————————————
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal (\)
Other	Merger 99 D
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign Limited Partnership
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement (1)199
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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MIAMI, LTD.

The undersigned, being the General Partner and Additional General Partner of MIAMI, LTD., after being duly sworn, do hereby make and sign the following Certificate of Amendment to the Certificate of Limited Partnership of MIAMI, LTD.

- 1. The provisions of Section 4 are deleted in part and in lieu thereof there is inserted the following:
 - "4. Names and Addresses of Partners. The name and residence address of each

General Partner is as follows:

General Partners

MLI Acquisition Corp.
401 Miracle Mile, Suite 302 pq 400053 134
Coral Gables, FL 33134

Aristides Martinez 140 S.W. 20th Road Miami, FL 33129

- 2. The provisions of Section 6 are deleted in part and in lieu thereof there is inserted the following:
 - "6. Contributions of Partners. The initial contribution to be made in cash by the General Partners is as follows:

General Partners

MLI Acquisition Corp. \$25.00 Aristides Martinez \$25.00

3.	The p	provisions of Section 8 are deleted in part and in lieu thereof there is inserted the
following:		
	¹¹ 8.	Share of Profits. The share of the profits or any other compensation by wax

"8. Share of Profits. The share of the profits or any other compensation by was of income, which the General Partners shall receive by reason of their contribution, are a follows:

General Partners

MLI Acquisition Corp. Aristides Martinez

.50% .50%

Except as expressly amended hereby, the Certificate of Limited Partnership of MIAMI, LTD. is ratified, confirmed and restated as if set out in full.

IN WITNESS WHEREOF, the General Partners have signed and sworn to this Certificate as of the _______, 1999.

In the Presence of

GENERAL PARTNERS:

MLI Acquisition Corp

Aristides Martinez

Title: President

Azistides Martinez

STATE OF FLORIDA	A)	SS:	-	
COUNTY OF DADE	Ì			
day of	OFFICIAL NO GEMA MO NCTARY PUBLIC ST COMMISSION I MY, COMMISSION I	DES MARTINEZ TARY SEAL GOMEZ ATE OF FLORIDA NO. CC514221 EXP. DEC. 18,1999	to, subscribed and acknowledged before me this 18 L, as President of MLI Acquisition Corp, a Florida NOTARY PUBLIC State of Florida at Large My Commission Expires:	
the foregoing instrument was sworn to, subscribed and acknowledged before me this day of May, 1999, by ARISTIDES MARTINEZ. Leman: Jeman: Je				
MIA98 42959.1 - KAD	GEMA NOTARY PUBLIC COMMISSIO	NOTARY SEAL M COMEZ STATE OF FLORIDA M NO. CC514221 M EXP. DEC. 13.1999	My Commission Expires:	