

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8770

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-341-8062

FAX (904) 224-1221

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 \$ \_\_\_\_\_

J. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
V. MARK \_\_\_\_\_  
V. OTHER \_\_\_\_\_

"Hello" BRK  
11/13/97  


| REQUEST | TAKEN    | CONFIRMED | APPROVED     |
|---------|----------|-----------|--------------|
| DATE    | 11/10/97 |           |              |
| TIME    | 10:30    |           | CK No. _____ |
| BY      | CD       |           |              |

WALK-IN  
Will Pick Up \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ No. \_\_\_\_\_  
P.S. Coalbraith CD

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

SUBTOTALS \_\_\_\_\_

|                                |          |
|--------------------------------|----------|
| FEE.....                       | \$ _____ |
| DISBURSED.....                 | \$ _____ |
| 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, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

97 JAN 13 AM 11:17  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

900002060129-1  
-01/16/97-01037-010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**CERTIFICATE OF AMENDMENT TO  
1985 GALBRAITH LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 JAN 13 AM 11:17

THE UNDERSIGNED, acting on behalf of 1985 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 "1985 GALBRAITH LTD."
2. Commencement Date. The Certificate of Limited Partnership was originally filed with the State of Florida on February 21, 1985.
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

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

ORLANDO, FL 32801

688955

1985 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