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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD.

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Delete:

Hanna Investors

Add:

Victor M. Collier, Jr.

Lucien R. Fouke, Jr., General Partner

STATE OF MISSOURI

COUNTY OF ST. LOUIS

On this 10th day of September, 1998, Lucien R. Fouke, Jr., who is personally known to seem and who appeared before me, Jo Ellen Hovis, a Notary Public in the State and County above named.

Jo Ellen Hovis, Notary Public

My Commission expires September 12, 1998.