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LAW OFFICES KEVIN M. LYONS PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 568-2454 FACSIMILE (954) 563-2546

February 11, 2004

Department of State Div. Of Corp.-Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Spanish River Plaza, Ltd.

Dear Sir/Madam:

Enclosed please find First Amendment for Spanish River Plaza, Ltd. and this office trust account check in the sum of \$52.50.

Sincerely,

KEVIN M. LYONS

KML:fb enc.

FIRST AMENDMENT TO THE LIMITED PARTNERSHIP AGREEMENT OF SPANISH RIVER PLAZA, LTD.

This First Amendment to that certain Limited Partnership Agreement, entered into on the 20th day of November, 1985, is hereby made for the purpose of adding Gary G. Smith as the limited partner and deleting Hunt T. Dickinson, Jr. as the limited partner.

In all other respects, the said Limited Partnership Agreement is hereby ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have signed and sworn to this Agreement this _____ day of February, 2004.

GENERAL PARTNER:

ROBERT SMITH & ASSOCIATES, INC.,

a Florida corporation

GARY G SMITH, President

LIMITED PARTNER:

1-6

GARY G SMITH

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared GARY G. SMITH. As president of Robert Smith & Associates, Inc. a Florida corporation, to me personally known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this <u>//</u> day of February, 2004.

My Commission Expires:

(SEAL)

KEVIN M. LYONS
MY COMMISSION # CC 972388
EXPIRES: November 9, 2004
Bonded Thru Pichard Insurance Agency

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared GARY G. SMITH, as the limited partner of Spanish River Plaza, Ltd., a Florida limited partnership, to me personally known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this <u>May</u> of February, 2004.

My Commission Expires:

(SEAL)



Notary Public, State of Florida