



THE UNITED STATES
CORPORATION
COMPANY

A 21 392

File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 952276 4309406

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 52.50

ORDER DATE : September 4, 1998

ORDER TIME : 9:08 AM

ORDER NO. : 952276-010

CUSTOMER NO: 4309406

300002639463--2

CUSTOMER: Peter J. Kelly, Esq
Shackleford Farrior Stallings
P. O. Box 3324
Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME: WILDWOOD DALE MABRY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: ROBERT TURNER

EXAMINER'S INITIALS:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 15 AM 10:45

RECEIVED
98 SEP 15 AM 9:57
DIVISION OF CORPORATION

gk a/b/g

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
WILDWOOD DALE MABRY, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 15 AM 10:45

Pursuant to the provisions of §620.109, Florida Statutes, this Florida Limited Partnership, who's certificate was filed with the Florida Department of State on December 5, 1985, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

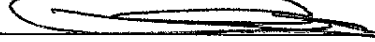
First: Wildwood Dale Mabry, Inc., a Florida corporation, (Florida Secretary of State File Number: P98000076540), is hereby substituted as the new general partner and replaces Wildwood Dale Mabry, Inc., a dissolved Florida corporation (Florida Secretary of State File Number: H57517).

Second: This Certificate of Amendment shall be effective at the time of filing with the Florida Secretary of State.

Third: Signatures:

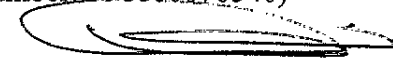
Signature of Current General Partner

Wildwood Dale Mabry, Inc. a Florida Corporation (Florida Secretary of State File Number: H57517)

By: 
Gabriel Tsampalieros, President

Signature of New General Partner

Wildwood Dale Mabry, Inc., a Florida Corporation, (Florida Secretary of State File Number: P98000076540)

By: 
Gabriel Tsampalieros, President