CAPITAL CON NI CTION INC.

417 E. Virginia Street, Suit (850) 224-8870 • 1-800 (850) 224-8870 • 1-800 (850) 222-1222

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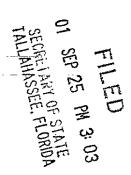
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BK

Signature		
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Requested by:	9/25/01	(1:30
Name	Date	Time
Walk-In	_ Will Pick U	p

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation S
	Dissolution / Withdrawal
	Annual Report / Reinstatement S
1	Cert. Copy B R
	Photo Copy S
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

CERTIFICATE OF SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LWR, LTD.



Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on November 17, 1986, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 3 is to be Amended and Restated as follows:

ARTICLE 3

The Certificate of Limited Partnership is hereby amended to admit Ann R. Goldman as the new sole general partner. The new sole general partner is:

Ann R. Goldman 10720 S.W. 69th Court Miami, Florida 33156

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signature of Current General Partner:

Ann R. Goldman

Ann R. Arldman

Signature of new general partner:

Ann R Goldman