



THE UNITED STATES
CORPORATION
COMPANY

A24673

ACCOUNT NO. : 072100000032

REFERENCE : 776869 7143669

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 52.50

ORDER DATE : April 9, 1998

ORDER TIME : 3:17 PM

ORDER NO. : 776869-005

CUSTOMER NO: 7143669

CUSTOMER: Delores Huston, Legal Asst
Nchp
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

DOMESTIC AMENDMENT FILING

NAME:

BOYNTON ~~ENTERPRISES, INC.~~

SHAW PIPER LIMITED

PATENTSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: BRENDA PHILLIPS

EXAMINER'S INITIALS:

BK

400002483504--1

**FILE
1ST**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 PM 4:00

FILED

DIVISION OF

98 APR 10

REC'D

4/10/98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Boynton Sandpiper Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 11, 1987, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Amending Article # deleting the General Partner, Boynton Enterprises, Inc.

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

THIRD: Signature(s)

Signature of current general partner:

Delores Huston
Delores Huston, Assistant Secretary

Signature(s) of new general partner(s), if applicable:

FILED
98 APR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA