

ACCOUNT NO. : 07210000032

REFERENCE : 159062 7143749

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: May 22, 2001

ORDER TIME : 1:14 PM

ORDER NO. : 159062-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq

Muller & Lipson, P.a.

Suite 1550

9350 South Dixie Highway

Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: MILLER PROPERTIES, LTD.

EFFICTIVE DATE:

700004288327--5 -05/22/01--01118--003 ****105.00 ****105.00

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS:

AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF * MILLER PROPERTIES, LTD.

Pursuant to the provisions of Florida Statutes §620.109, this certificate is filed with the Department of State, State of Florida, to amend the certificate of limited partnership of MILLER PROPERTIES, LTD.

1. The name of the limited partnership is:

MILLER PROPERTIES, LTD.

2. Date of filing/registration in Florida:

August 7, 1987.

3. Document number assigned:

A24999

4. The certificate of limited partnership of MILLER PROPERTIES, LTD. is hereby amended to indicate that the name and business address of the sole remaining general partner of the limited partnership is as follows:

Daniel L. Miller, as trustee of The Miller Investments Trust held under an agreement dated April 16, 2001

Address: 1400 Sunset Drive, Winter Park, FL 32789

5. A prior general partner of the limited partnership has withdrawn as a general partner of the limited partnership and the business of the limited partnership has been continued pursuant to the written agreement of the partners in accordance with Florida Statutes §620.157.

In witness whereof, the general partner has executed this amendment of the certificate of limited partnership this 18th day of April, 2001.

Daniel L. Miller, as trustee of The Miller Investments Trust held under an agreement dated April 16, 2001.

Daniel L. Miller, as trustee of such trust and not individually.

C:\Lisa\Miller\Documents\AmendOfCertifLtdPart