

ACCOUNT NO. : 07210000032

REFERENCE: 907938 4371937

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE: November 22, 2000

ORDER TIME : 12:46 PM

ORDER NO. : 907938-015

000003474920--0

CUSTOMER NO: 4371937

CUSTOMER: Marilyn Kuffner, Legal Asst

Trivest, Inc. 2665 S. Bayshore Drive

Suite #800

Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: TRIVEST FUND I, LTD.

EFFICTIVE DATE:

XX	ARTICLES	OF.	AMENDM	ŒN'	
	RESTATED	ART	ICLES	OF	INCORPORATION

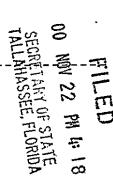
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:



CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TRIVEST FUND I, LTD.

SECRE HOUSE THE TOP OF STREET TO SECRETARY ASSET. HILDRIGHT TO SECRETARY ASSET.

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.109 of the Florida Statutes, the undersigned, being the Sole General Partner of TRIVEST FUND I, LTD. does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is TRIVEST FUND I, LTD.
- 2. The date of filing of the original Certificate of Limited Partnership was **December** 18, 1987 under Document #A25639
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to amend Section 6 of the original Certificate of Limited Partnership to read as follows:
 - 6. The latest date upon which the limited partnership is to be dissolved is October 31, 2002.
- 4. Except as hereby amended the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the undersigned, being the Sole General Partner has executed this Certificate of Amendment to the Certificate of Limited Partnership for the purposes herein expressed on this 21st day of November 2000.

SOLE GENERAL PARTNER:

TRIVEST 1988 FUND MANAGERS, LTD., a Florida limited partnership

By: TRIVEST GROUP, INC., a Delaware corporation, its sole general partner

BY:

Marilyn D/Kuffner

Secretary