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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: ATLANTIC BOULEVARD, LTD.

AUDIT NUMBER.....H97000006383

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AMENDMENT TO LIMITED PARTNERSHIP

OF

ATLANTIC BOULEVARD, LTD.

We, the undersigned General Partners of ATLANTIC BOULEVARD, LTD., a Florida limited partnership, with Certificate of Limited Partnership having been issued by the Secretary of State, State of Florida, on December 11, 1987, and an Amended and Restated Certificate of Limited Partnership having been issued by the Secretary of State, State of Florida, on April 18, 1988, hereby certify that under the provisions of Florida Statute 620.109, the following amendment is made as to the name:

1. Article I, Organization, Items 1.2(a) is amended to read as follows:

Own, operate, and manage real estate located at 2500-2780 East Atlantic Boulevard, Pompano Beach, Florida, and no other property.

DATED this the 18th day of APRIL, 1997.

ATLANTIC BOULEVARD, LTD.

BY:

Richard Saunders
Richard Saunders
General Partner

BY:

Joseph Lichtenstein
Joseph Lichtenstein
General Partner

STATE OF FLORIDA
COUNTY OF BROWARD

18th THE FOREGOING INSTRUMENT was acknowledged before me this day of APRIL, 1997, by Richard Saunders and Joseph Lichtenstein, as General Partners of Atlantic Boulevard, Ltd., a Florida limited partnership, on behalf of the limited partnership. They are personally known to me or have produced _____ as identification and who did take an oath.

Betty Yost
NOTARY PUBLIC

My Commission Expires:



Betty Yost
MY COMMISSION # 0052008 EXPIRES
June 8, 2000
BONDED THROUGH TRAVELERS INSURANCE, INC.

William F. Beggs, Esquire
Beggs and Vecchio, Attorneys
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
(954) 772-5132
Bar No. 154637

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