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NAME: HARBOUR KEY ASSOCIATES LIMITED PARTNERSHIP

AUDIT NUMBER.....H98000017062

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF
HARBOUR KEY ASSOCIATES LIMITED PARTNERSHIP**

The undersigned General Partners of HARBOUR KEY ASSOCIATES LIMITED PARTNERSHIP (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Secretary of State of the State of Florida this Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Secretary of State of the State of Florida on September 30, 1988 and assigned limited partnership document number A27142.

1. NAME OF PARTNERSHIP. The name of the Partnership is HARBOUR KEY ASSOCIATES LIMITED PARTNERSHIP.

2. AMENDMENT. The Certificate of Limited Partnership is amended as follows:

a. Paragraph 2 entitled "Location of Principal Place of Business" is hereby deleted and replaced with the following:

"2. Location of Principal Place of Business. The principal place of business of the partnership is 247 North Westmonte Drive, Altamonte Springs, Florida 32714 or at such other place or places as the General Partner shall from time to time determine."

b. Paragraph 4 entitled "Name and Address of Each General Partner" is hereby deleted and replaced with the following:

This document was prepared by:

W. Terry Costolo, Esq.

Florida Bar Number: 0712523

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

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"4. Name and Business Address of the General Partner:

A. Picerme Harbour Key Development, Inc.
5749 Gatlin Avenue
Orlando, Florida 32822

998-78910

c. Paragraph 5 entitled "Mailing Address of the Limited Partnership" is hereby deleted
and replaced with the following:

"5. Mailing Address of the Limited Partnership:

247 North Westmonte Drive
Altamonte Springs, Florida 32714
Attention: Robert M. Picerme, President of
of Picerme Harbour Key Development, Inc.

3. WITHDRAWAL OF GENERAL PARTNERS. Effective upon the filing of this
Amendment, Robert M. Picerme and Picerme Development Corporation of Florida shall be withdrawn
as general partners of the Partnership and shall be replaced with Picerme Harbour Key Development,
Inc.

EXECUTED this 11th day of September, 1998.

WITHDRAWING GENERAL PARTNERS


Robert M. Picerme

PICERME DEVELOPMENT CORPORATION
OF FLORIDA

By: 
Its: President

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REPLACEMENT GENERAL PARTNER:

Picerne Harbour Key Development, Inc.

By: 

Robert M. Picerne, President