A 3 3 3 9 9 1 CES

English, McCaughan & O'Bryan, P.A.

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SUITE 40B

BOCA RATON, FLORIDA 33432-8090

TELEPHONE (561) 391-8899 FACSIMILE (561) 391-9944

December 31, 1996

State of Florida
Division of Corporations
Limited Partnership Section
409 East Gaines Street
Tallahassee, Florida 32399

300002053433--2 -01/10/97--01012--002 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

Re: 10235 W. Sample Road, Ltd.

Dear Sir or Madam:

Enclosed please find, in duplicate original, a Certificate of Amendment of 10235 W. Sample Road, Ltd., a Florida limited partnership, along with a check in the amount of 152.50 which represents the filing fee.

If the enclosed document meets with your approval, please file it with your office and return a stamped filed copy to the attention of the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Lika H Chrystie
Debra H. Chrystie
Corporate Paralegal

E. YAX

FILING 53.50

R. ACCOC FEE

C. ACCOC FEE

N. CACC
BALARCE DUE

REFUND

## CERTIFICATE OF AMENDMENT OF 10235 W. SAMPLE ROAD, LTD., A FLORIDA LIMITED PARTNERSHIP DOCUMENT #A27399

The undersigned sole general partner desires to amend the Certificate of Limited Partnership of 10235 W. SAMPLE ROAD, LTD., as filed on November 17, 1988, pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.109 of the Florida Statutes, hereby states that the following included in the Certificate of Limited Partnership is amended to read as follows:

The name and address of the General Partner is:

DANCU Holding, Inc. PQL000041990 10 N.E. 3rd Street Fort Lauderdale, FL 33301

The amendment set forth herein shall be effective for all purposes as of December 31, 1996.

The execution of this Amendment by the undersigned ceneral partner constitutes an affirmation under the penalties of perjury that the facts stated herein are

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the sole general partner of 10235 W. Sample Road, Ltd. this 31st day of December, 1996.

GENERAL PARTNER

DANCU HOLDING, INC.

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