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12/09/97

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: SAMAHA FAMILY LIMITED PARTNERSHIP
AUDIT NUMBER.....H9700020265
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SAMAHA FAMILY LIMITED PARTNERSHIP**

Pursuant to the provision of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on March 29, 1989, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article 4. General Partners. is hereby deleted and in place thereof the following Article is hereby added:

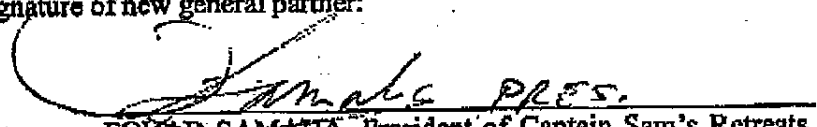
4. General Partners. As of 3/1/97 the name and address of the General Partner in the Limited partnership is " Captain Sam's Retreats, Inc.", 905 Von Phister, Key West, Florida 33040. P97-6652

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of current general partners:


FOUAD SAMAHA & EVAGELIA SAMAHA

FOURTH: Signature of new general partner:


FOUAD SAMAHA, President of Captain Sam's Retreats, Inc.

PREPARED BY: JOHN S. BOHATCHESQ.
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