

A28693

2/17/97 CORPORATE DETAIL RECORD SCREEN 9:05 AM
NUM: A28693 ST:DE ACTIVE/FOREIGN LP FLD: 07/28/1989
LAST: AMENDMENT FLD: 03/19/1990
ACT CONT: 9,609,256.00 FEI#: 58-1841132
NAME : UNITED GROWTH PROPERTIES, LIMITED PARTNERSHIP
PRINCIPAL: % UNITED GROUP CHANGED: 12/31/91
ADDRESS 8211 W BROWARD BLVD 240
PLANTATION, FL 33324
RA NAME : TALANSKY, ALAN NAME CHG: 12/31/91
RA ADDR : % UNITED GROUP ADDR CHG: 12/31/91
8211 W BROWARD BLVD 240
PLANTATION, FL 33324 US
ANN REP : (1994) I 02/10/94 (1995) I 01/09/95 (1996) I 12/29/95

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

FILED
97 FEB 16 PM 4: 11
TALLAHASSEE, FLORIDA

800002092028--8
-02/19/97--01059--009
*****52.50 *****52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
97 FEB 14 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

UNITED GROWTH PROPERTIES, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on JULY 28, 1989, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

~~1.03~~

PAGE 1 OF THE AGREEMENT OF LIMITED PARTNERSHIP
UNITED ASSET FINANCIAL CORP IS SUBSTITUTED AS
GENERAL PARTNER FOR UNITED PROPERTIES OF AMERICA LP
Address of New General Partner: 3300 Univ. Dr. #405
Coral Gables, FL 33065

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

THIRD: Signature(s)

Signature of current general partner:

UNITED PROPERTIES OF AMERICA LP
BY DOMAINE INC. GEN PTN
BY ALAN TALANSKY Secy

Signature(s) of new general partner(s), if applicable:

UNITED ASSET FINANCIAL CORP
BY ANDREW MORRIS
Secy