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-03/07/97--01004--027  
\*\*\*210.00 \*\*\*52.50

March 5, 1997

**VIA HAND DELIVERY**

Ms. Diane Cushing  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: CJU, Ltd.  
CENPO, Ltd.  
LVWD, Ltd.  
Oaks Plaza, Limited Partnership

Dear Diane:

Enclosed are Certificates of Amendment to the Certificates of Limited Partnership for each of the limited partnerships referenced above. These amendments reflect the change in general partner of each of such partnerships which resulted from the merger of each such corporate general partner into another corporation. A check in the amount of \$210.00 is enclosed to cover the fees for filing these four amendments.

I am also enclosing the annual reports for CJU, Ltd., CENPO, Ltd. and Oaks Plaza, Limited Partnership, along with separate checks for the respective fees due for each. These annual reports were previously rejected by your office because your records did not reflect an amendment changing the general partner of each of these partnerships. The annual report for LVWD, Ltd., however, was previously accepted for filing by your office.

Finally, for your reference I am enclosing a copy of your letter dated January 31, 1997, pertaining to these matters.

Please call me if you have any questions or if there is any problem with these filings. E. TAY

E. TAX  
FILING 52-80  
R.   
C.   
I.   
USE   
REFUND

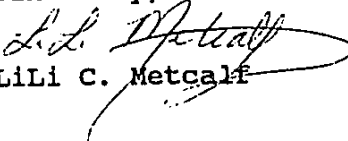
ESTABLISHED 1842

A MEMBER OF GLOBAL EX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, PARIS, SINGAPORE, STUTTGART AND TAIPEI

Ms. Diane Cushing  
March 5, 1997  
Page 2

Thanks very much for your help.

Sincerely,

  
LiLi C. Metcalf

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
CENPO, LTD.

I, Gary M. Holloway, as President of GHCENPO, Inc., the sole general partner of CENPO, LTD., a Florida limited partnership (the "Partnership"), hereby file this amendment to the Partnership's Certificate of Limited Partnership, on behalf of the Partnership, and state as follows:

1. The name of the subject Florida limited partnership is CENPO, LTD. (the "Partnership").

2. The Partnership's Certificate of Limited Partnership was originally filed on September 19, 1990.

3. Section 3 and 4 of the Partnership's Certificate of Limited Partnership are hereby amended to state the registered agent and street address of the registered agent as follows:

Peggy Lawrence  
1665 Palm Beach Lakes Blvd., Suite 610, West  
Palm Beach, Florida 33401

4. Section 6 of the Partnership's Certificate of Limited Partnership is hereby amended to state the mailing address of the Partnership as follows:

353 W. Lancaster Avenue, Suite 210, Wayne,  
Pennsylvania 19087.

5. Section 8 of the Partnership's Certificate of Limited Partnership is hereby amended to list the name and address of the sole general partner of the Partnership as follows:

995000067128  
GHCENPO, INC., a Florida corporation, 1665  
Palm Beach Lakes Boulevard, Suite 610, West  
Palm Beach, Florida 33401.

I do hereby certify that the contents of the foregoing amendment are true and correct.

CENPO, LTD.,  
a Florida limited partnership:

By its general partner,  
GHCENPO, Inc.:

By: Gary M. Holloway  
Gary M. Holloway, President

F.H.E.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
57 MAR 6 11 12:55

STATE OF PENNSYLVANIA  
COUNTY OF Delaware

The foregoing instrument was acknowledged before me this 21  
day of February, 1997, by Gary M. Holloway, who states that  
he is the President of GHCECENPO, INC., a Florida corporation, which  
is the sole general partner of CENPO, LTD., a Florida limited  
partnership. Such person did not take an oath and: (notary must  
check applicable box)

- ☒ is/are personally known to me.  
☒ produced a current <sup>Pa.</sup> Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.  
Notary Seal must be affixed}

Donna R. Rosen  
Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

NOTARIAL SEAL  
DONNA R. ROSEN, Notary Public  
Radnor Twp., Delaware County  
My Commission Expires Nov. 13, 2000