8:43 AM 9/15/98 FLD: 12/19/1990 ST:FL ACTIVE/FL LP NUM: A31000 FLD: 04/16/1993 LAST: REINSTATEMENT FEI#: 59-2411094 ACT CONT: 10,000.00 : KG ASSOCIATES II, LTD. NAME CHANGED: 04/16/93 PRINCIPAL: POST OFFICE BOX 18636 WEST PALM BEACH, FL 33416 ADDRESS : RAY, GEORGE RA NAME ADDR CHG: 04/16/93 : 1607 FLAGLER BLVD. RA ADDR LAKE PARK, FL 33403 US : (1996) I 11/13/95 (1997) I 11/12/96 (1998) I 09/10/97

1. MENU, 3. PARTNERS, 4. EVENTS

000002639580--E -09/15/98--01037--008 \*\*\*\*\*\$2.50 \*\*\*\*\*\*\$2.50

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## G. A. RAY, INC.

P.O. Box 18636 West Palm Beach, Florida 33416

CONSTRUCTION MANAGEMENT George A. Ray, President C.G.C. 022989

> Telephone: (561) 582-1016 Beeper: 561-230-7046

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHID OF K.G. ASSOCIATES II, LTD.

Dursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department on December 19, 1990, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: The General Partner is hereby changed from Raydevco, Inc., to G.A. Ray, Inc.. Both corporations are Florida corporations in good standing and are 100% owned by George A. Ray, Jr., President. 105-443

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

George A. Ray, Ir., President Raydevco, Inc.

George A. Ray, Jr., President

G.A/Ray, Inc.

Date:

98 SEP 15 AMII: 5

DIVISION OF CORPORATIONS