12/11/98

CORPORATE

2:21 PM

NUM: A3

D: 01/14/1991

ACT CO NAME

PRINC

FL 33021

RA NAME

CORNFELD ROBERT M.

RA ADDR

3850 HOLLYWOOD BLVD.

SUITE 400

HOLLYWOOD, FL 33021 US

ANN REP : (1996) I 12/04/95

(1997) I 11/25/96

NAME CHG: 12/21/93

CHANGED: 12/21/93

ADDR CHG: 12/21/93

12/22/97 (1998) I

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

7**10687--**98--01101--010 \*\*\*\*\*52.50 \*\*\*\*\*52.50

## CERTIFICATE OF AMENDMENT

TO

## CERTIFICATE OF LIMITED PARTNERSHIP

**OF** 

## ATLANTIC UNIVERSAL INVESTORS, LTD.

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 January, 14, 1991, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article #11 being amended

Removal of General Partner - Robert M. Cornfeld

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

THIRD: Signature of current general partner:

, Jeffrey D. Cornfeld

This amendment becomes effective midnight of December 31, 1998.