Aimee Nicole Sontag 3304 Lejeune Road Coral Gables, FL 33134 (305) 476-1300

November 28, 2001

Florida Dept. of state **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Treasury Park Plaza Fitness Center, Ltd. Certificate of Amendment

To whom it may concern:

Enclosed please find completed Certificate of Amendment to the Certificate of Limited Partnership for the above named.

All attached amendments shall be deemed effective as per date of filing

Please don't hesitate to call me with any questions.

Thank you in advance for your assistance.

Sincerely.

Aimee Sontag, Esq.

Name Availability	
Document Examiner	DCC
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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

## Treasury Park Plaza Fitness Center, Ltd.

Pursuant to the provisions of section 620.109, Florida Statutes, this limited partnership, whose certificates was filed with the Florida Dept. of State on April 3rd, 1991, adopts the following certificate to its certificate of limited partnership.

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

Article 3. Amended Name of Registered Agent: Aimee Nicole Sontag, Esq.

Article 4. Amended Address for Registered Agent: 15920 SW 92<sup>nd</sup> Ave. Miami, FL 33157

Article 5. Added. Signature of New Agent:

Article 6. Amended mailing Address for Ltd: 15920 SW 92<sup>nd</sup> Ave. Miami, FL 33157

Article 7. Amended the latest date upon which the Ltd. Is to be dissolved.

December 31st, 2002

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

Signature(s) THIRD: Signature of current general partner:

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