1/07/98 NUM: A31547 LAST: AMEND 11/14/1991 ACT CONT: 732307 BREAKERS AT DAYTONA BEACH LIMITED PARTHERSHIP PRINCIPAL: 8737 COLESVILLE ROAD CHANGED: 12/30/93 ADDRESS SUITE 800 SILVER SPRINGS, MD 20910 RA NAME : REALTY INVESTMENT CO., INC. NAME CHG: 07/23/93 RA ADDR : % MATTHEW LUNDSTROM ADDR CHG: 07/23/93 2447 N. WICKHAM ROAD, SUITE 118 MELBOURNE, FL 32935 US

: (1995) I 10/05/94 (1996) I 01/03/96 (1997) I 12/26/96

20002400202--2 -01/14/98--01090--008 1. MENU, 3. PARTNERS, 4. EVENTS *****\$2.50

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CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP BREAKERS AT DAYTONA BEACH LIMITED PARTNERSHIP

Document # A31547

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 May 17, 1991, adopts the following certificate of amendment to its certificate of limited partnership:

Amendment I.

796-6711 There is a new general partner, Chesapeake Investment Company, Inc., who replaces the former general partner, Realty Southern Ventures, Inc. The new general partner is qualified in the state of Florida, maintains an active status and is not dissolved, revoked or withdrawn. The new general partner's address is 8737 Colesville Road, Silver Spring, MD 20910.

This Amendment will be effective at the time of its filing with the Florida Department of State.

Chesapeake Investment Company, Inc.