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-08/11/98--01005--004
****105.00 ****105.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mandarin South LP

NEED TODAY

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

File 2nd

8/10/98

NEED TODAY

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

LP-52.50
ChmT 52.50

**CERTIFICATE OF AMENDMENT
MANDARIN SOUTH LIMITED PARTNERSHIP**

TO WHOM IT MAY CONCERN:

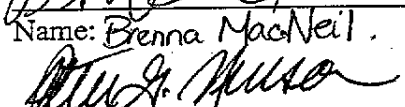
The undersigned hereby certifies to you as follows:

1. The undersigned J. W. B. Plan-Vest Financial Services Inc., an Ontario corporation, is the sole general partner of Mandarin South, Limited Partnership;
2. H & W Development Company, a Delaware corporation, is no longer the general partner of Mandarin South, Limited Partnership;
3. Mandarin South, Limited Partnership will transact business under the name, inter alia, of Mandarin South, Limited Partnership.

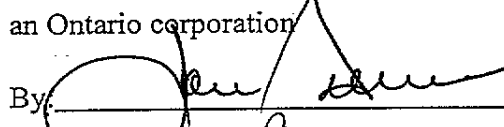
DATED this 7 day of August, 1998.

Witness:


Name: Brenna MacNeil


Name: PETER G. NEILSON

MANDARIN SOUTH, LIMITED PARTNERSHIP
a New Jersey limited partnership by its general partner
J.W.B. PLAN-VEST FINANCIAL SERVICES INC.
an Ontario corporation

By: 
as its President

City of Toronto, Province of Ontario, Dominion of Canada:

The foregoing instrument was acknowledged before me this 7 day of August, 1998 by JOHN BOVILLE, as PRESIDENT of J.W.B. Plan-Vest Financial Services Inc., an Ontario corporation, on behalf of the corporation. Such person did not take an oath and produced a current Ontario driver's licence as identification.


Notary Public (Signature)

PETER G. NEILSON
Notary Public (Name Typed/Printed)

My Commission is For Life

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