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September 21, 2001

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

Leykauf Group, Florida Ltd.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEED TODAY

Retrieval Request

- Photocopy
- Certified Copy

FILED
 01 SEP 21 PM 03:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 01 SEP 21 PM 2:14
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

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

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

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

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 ***105.00 ***105.00

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LEYKAUF GROUP, FLORIDA LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate (the "Certificate") was filed with the Florida Dept. of State on September 15, 1992, adopts the following certificate of amendment to its certificate of limited partnership.

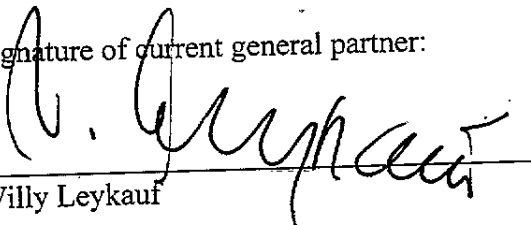
FIRST: Amendments:

1. Paragraph 5 of the Certificate is amended by deleting the sole sentence comprising such Paragraph 5 and substituting in lieu thereof the following sentence: "The name and residence of the General Partner is W. L. Real Estate, Inc., 3321 Towerwood Drive, Suite 113, Dallas, Texas 75234." *Following 9/75*
2. Paragraph 6 of the Certificate is amended by deleting therefrom, as a Limited Partner and such Limited Partner's address, "WILLY LEYKAUF, c/o Fisher & Co., Hintere Bleiche 11, 6500 Mainz, Germany," and substituting in lieu thereof the following: "W. L. HOLDINGS, LTD., 3321 Towerwood Drive, Suite 113, Dallas, Texas 75234."

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

THIRD: Signatures:

Signature of current general partner:



Willy Leykauf

Signature of new general partner:

W. L. Real Estate, Inc.

By: *C. Hepler*

Name: *C. Hepler*

Title: *President*

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