

April 7, 1998

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

Park Shopping, Ltd

Our File: 97-1429

98 APR -9 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002484017——

-04/09/98--01058--DUI *****52.50 *****52.50

Dear Sir or Madam:

I enclose herewith the original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of the above-captioned limited partnership and our check in the amount of \$52.50. I would ask that you certify the copy and return same in the self-addressed, stamped enveloped enclosed for your convenience.

Thanking you in advance for your cooperation.

Very truly yours,

Judith L. Kay,

Real Estate Assistant

jk/enclosures

Name Availabilit

Document

Updater

Update: Verifixer

Acknowledgement

W. P. Veritye

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF PARK SHOPPING, LTD., a Florida Limited Partnership



The undersigned, being the President of the General Partner, hereby certifies that the following Amendment to the Certificate of Limited Partnership was duly adopted manimously by all of the Partners at a meeting duly held by them on the ______ day of March, 1998:

AMENDMENT

The Certificate of Limited Partnership which was filed December 1, 1992 and assigned Document No. A92000000107, as amended June 10, 1996, is amended as follows:

1. Paragraph 6 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

The earliest date upon which the Partnership shall dissolve is December 31, 2035.

In all other respects, the Certificate of Limited Partnership shall remain as it was prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this ______ day of March, 1998.

By: HHH PARK, INC., General Partner

By: Harry H. Hahamovitch, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknown of the partner of PARK SHOPP behalf of the partnership. He is:	wledged before me this day of th, as President of HHH Park, Inc., a Florida ING, LTD., a Florida limited partnership, on
personally known to me, or who has produced	as identification
and whodid/_did not take an oath. [Notary Seal]	Notary Public State of Florida Printed Name:
NANCY L. UNGAR Notary Public, State of Florida My comm. expires May 19, 1999 No. CC457797 Bonded thru Ashton Agency, inc.	Notary Public / State of Florida Printed Name: My Commission Expires: