

J. BRYAN MAR 17 2003.

MHW PROPERTIES, INC.

MICHAEL H. WEISSER, President
KIM RIEDY, Comptroller
DARIA WEISSER, Chairman

801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162
Phone: (305) 690-9110
Fax: (305) 690-9550

March 5, 2003

FILED
2003 MAR 14 AM 8:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

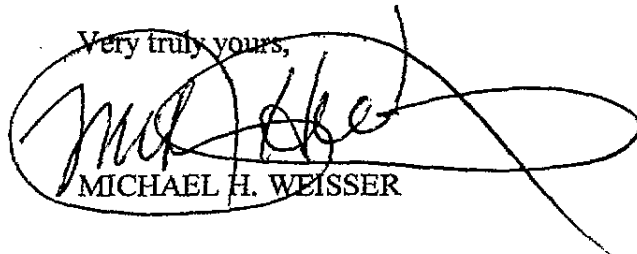
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: ~~Weisser & Shupack Associates, Ltd.~~
~~West Town Plaza Associates, Ltd.~~
Delta Square S.C., Ltd.
~~Executive Square Associates, Ltd.~~

Gentlemen:

Enclosed herein please find original and one copy of Amendment to Certificate for each of the above limited partnerships, and our check in the amount of \$35.00 for each, representing your filing fee.

Very truly yours,



MICHAEL H. WEISSER

MHW:kr
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

MICHAEL H. WEISSER
MHW PROPERTIES, INC.
801 NE 167TH STREET, 2ND FL
NORTH MIAMI BEACH, FL 33162

SUBJECT: DELTA SQUARE S.C., LTD.
Ref. Number: A93000000662

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DELTA SQUARE S.C., LTD. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00014929

**AMENDMENT TO CERTIFICATE OF
DELTA SQUARE S.C., LTD.**

We, the undersigned, do hereby amend the Certificate of Delta Square S.C., Ltd., bearing Limited Partnership No. A93000000662, as follows: FLD 06/18/1993

I.

Article IV shall be amended to read as follows:

The name and place of residence of each member of the Limited Partnership, with the General Partner and the Limited Partner being respectively designated herein are as follows:

GENERAL PARTNER: The Weisser Realty Group, Inc.
801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162

LIMITED PARTNERS: Michael H. Weisser and Daria Weisser, Tenants
by the Entirety
801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162

In all other respects, the Affidavit and Certificate of Delta Square S.C., Ltd. is hereby ratified and affirmed.

IN WITNESS WHEREOF, the General Partner has executed this Certificate on the 30th day of December, 2002.

GENERAL PARTNER:
MHW PROPERTIES, INC.

BY

MICHAEL H. WEISSER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

#P03000025

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MICHAEL H. WEISSER as President of MHW Properties, Inc., to me personally known, who after being by me first duly sworn, depose and says that he has executed the above Amendment.

SWORN TO AND SUBSCRIBED before me this 30th day of December, 2002.

Kim M. Riedy
NOTARY PUBLIC

My Commission Expires:



Kim M. Riedy
MY COMMISSION # DD053379 EXPIRES
December 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
2003 MAR 14 AM 8:48
CLERK OF CORP. RECORDS
TALLAHASSEE, FLORIDA