FILED

97 NOV -7 PM 4: 30

SECRETARY OF STATE
ANASSES, ILOGIDA

Florida Secretary of State Limited Partnership Section P.O. Box 6327 Tallahassee, FL 32314-6327

VIA U.S. Mail November 5, 1997

Re:

Corim Forsyth Street, Ltd.

in Whiteatch

A93000000835

300002341163--7 -11/07/97--01019--001 *****52.50 *****52.50

Dear Secretary of State:

I have enclosed check number 001005 in the amount of \$52.50 to record the "Certificate of Amendment to Certificate of Limited Partnership" in reference to the above partnership on file with your office. Please record the amendment in order to make the changes necessary to the original certificate. Once you have recorded the document please forward to me the notification that the document has been recorded to: P.O. Box 359, Jacksonville, FL 32201-0359.

Should you have any questions in reference to this matter you can reach me at (904) 355-3500.

Sincerely.

Susan Whitlatch Office Manager

/sgw

cc: corporate minute book

H93-835

Availability Document

Examiner

Updater

Updater Verwyer

Acknowledge cont

CERTIFICATE OF AMENDMENT TOCERTIFICATE OF LIMITED PARTNERSHIP OF CORTM Forsyth Street, Ltd. (Insert name currently on file with Florida Dept. of State) Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose 8/11/93 , adopts the certificate was filed with the Florida Department of State on following certificate of amendment to its certificate of limited partnership: FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) Amend the following sections of the Certificate of Limited Partnership to read as follows: 2. Partnerhsip Address: 325 West Adams Street, 6th Floor, Jacksonville FL 32202 3. Registered Agent: The CORIM Group, Inc. 325 West Adams Street, 6th Floor 4. Registered Agent Jacksonville, FL 3/2202 Address: 5. Signer for Registered Agent: Ben H. Willingham, Jr., President of The Corim Group, Inc. 8. General Partner: Corim Trading, Inc. has changed its name to: "The CORIM Group, Inc." 196-32688 325 West Adams Street 6th Floor Jacksonville, FL 32202 This certificate of amendment shall be effective at the time of its filing with the Florida SECOND: Department of State. **THIRD:** Signature(s) Signature of current general CORIM Trading, Inc. Vice President for General Partner

Vice Prsident for General Partner

Signature(s) of new general partner(s), if applicable:

ORTH Group, Inc.