

A93000000 859

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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WRITER'S DIRECT DIAL NO.  
(407) 428-5119

April 28, 1997

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

700002160117--7  
-04/30/97--01047--003  
\*\*\*\*105.00 \*\*\*\*105.00

Re: Certificate of Limited Partnership of Commerce Park Investors, Ltd.;  
Document Number A93000000859

Gentlemen:

Enclosed are an original and one copy of a First Amendment to the Certificate of Limited Partnership of Commerce Park Investors, Ltd. and an original and one copy of a Second Amendment to the Certificate of Limited Partnership of Commerce Park Investors, Ltd. Also enclosed is a check for \$105.00 to cover the \$52.50 filing fee for each Amendment.

After the First Amendment to Certificate of Limited Partnership and Second Amendment to Certificate of Limited Partnership have been filed with your office, please return a copy of each Amendment, stamped with the date of filing, to this office.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant  
to Alan H. Daniels

Document	cc: Anthony J. Bruno w/enclosures
Enclosures (5)	
W. P. Verifier	

*Adding a RP*

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COMMERCE PARK INVESTORS. LTD.

The undersigned, as the sole General Partners of COMMERCE PARK INVESTORS, LTD., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act, Section 620.109 of the Florida Statutes, hereby certify as follows:

1. The name of the Partnership is "Commerce Park Investors, Ltd."
2. The initial Certificate of Limited Partnership was filed on September 1, 1993.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:

The names and business addresses of the General Partners are:

<u>Names</u>	<u>Addresses</u>
Ensign Airport Properties, Inc.	505 Maitland Ave. Suite 200 Altamonte Springs, Florida 32701
The Ensign Company F 59924	505 Maitland Ave. Suite 200 Altamonte Springs, Florida 32701

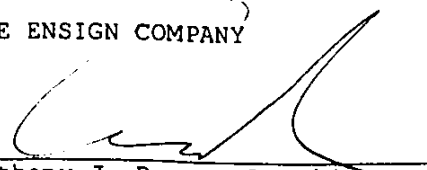
IN WITNESS WHEREOF, this First Amendment to Certificate of Limited Partnership was executed by the General Partners this 1st day of January, 1996.

GENERAL PARTNERS:

ENSIGN AIRPORT PROPERTIES, INC.

By:   
Anthony J. Bruno, President

THE ENSIGN COMPANY

By:   
Anthony J. Bruno, President

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Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant  
to Alan H. Daniels

Name	
Availability	
Document	amff
Exhibitor	Enclosures (5)
cc.	Anthony J. Bruno w/enclosures
Updater	
Verifier	
Acknowledgement	DOC
W. P. Verifier	DOC

**SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**COMMERCE PARK INVESTORS, LTD.**

The undersigned, as the sole General Partner of COMMERCE PARK INVESTORS, LTD., a Florida limited partnership (the "Partnership") desiring to amend the Certificate of Limited Partnership of the Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act, Section 620.109 of the Florida Statutes, hereby certifies as follows:

1. The Name of the Partnership is "Commerce Park Investors, Ltd."
2. The initial Certificate of Limited Partnership was filed on August 23, 1993.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:

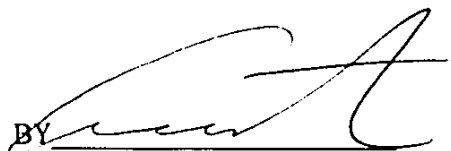
The name and business address of the sole General Partner is:

<u>Name</u>	<u>Address</u>
The Ensign Company	505 Maitland Ave. Suite 200 Altamonte Springs, FL. 32701

IN WITNESS WHEREOF, this Second Amendment to Certificate of Limited Partnership was executed by the sole General Partner this 18th day of April 1997.

GENERAL PARTNER

THE ENSIGN COMPANY

BY   
Anthony J. Bruno, President