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ACT CONT: 44,090.00

: CQM, LTD.

PRINCIPAL: 1475 W. CYPRESS CREEK ROAD, SUITE 204

ADDRESS FORT LAUDERDALE, FL 33309

RA'NAME : MARTIN THIRER, P.A.

RA ADDR : 1475 W. CYPRESS CREEK ROAD, SUITE 204

FORT LAUDERDALE, FL 33309

ANN REP : (1994) I 12/30/93 (1995) I 02/07/95 CHANGED: 02/05/96

ADDR CHG: 02/05/96

(1996) I 02/05/96

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1. MENU, 3. PARTNERS, 4. EVENTS

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CERTIFICATE OF AMENDMENT CHANGE OF GENERAL PARTNER OF CQM LTD.

a Florida Limited Partnership

The date of the original filing is October 27, 1993.

The undersigned, constituting all of the general partners of CQM LTD.,

a Florida Limited Partnership, executed this Certificate of Amendment to

its Certificate of Limited Partnership and hereby makes the following changes:

Deena Golding is no longer the General Partner. The name and address of the new General Partner is:

SMG MANAGEMENT COMPANY. a Florida corporation

1475 West Cypress Creek Road, Suite 204 KU/558

Fort Lauderdale, Florida 33309

Executed this 10th day of January, 1997.

DEENA GOLDING, General Partner

STATE OF FLORIDA

COUNTY OF BROWARD

ON this 10th day of January, 1997, DEENA GOLDING, who is personally known to me, appeared before me and executed the foregoing.

NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL NANCY A KOCH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC430753

MY COMMISSION EXP. JAN. 2,1999