

A93000001423  
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June 2, 1998

00789-00653-00717-00671

VIA FEDERAL EXPRESS

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-01/11/99--01085--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

ICN Corp.  
1801 S. Federal Highway, Suite 300  
Delray Beach, Florida 33483  
Attn: Suzie Kay

Re: Accufon Corp.  
Our reference 7149-01E(a)

Dear Suzie:

Enclosed are copies of the amendments filed with the Secretary of State of Delaware on an expedited basis. Also enclosed is the Certificate of Good Standing.

If you have any questions, please contact me.

Sincerely,

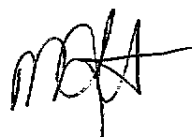
  
Jeannette M. Ferguson  
Legal Assistant

/jmf  
Enclosures

cc: Michael J. Tuchman

A93-1423  
899400009115

99 JAN 27 PM 4:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



\$52.50-LP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 21, 1999

JEANNETTE M. FERGUSON  
LEVENFELD, EISENBERG, JANGER & GLASSBERG  
33 WEST MONROE STREET, 21ST FLOOR  
CHICAGO, IL 60603-5448

SUBJECT: ACCURATE MANAGEMENT, LTD.  
Ref. Number: A93000001423

We have received your document for ACCURATE MANAGEMENT, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires the certificate include the names and street addresses of the general partners.

The corporation listed as the new General Partners, ACCUFON CORP. is not on our records. To serve as General Partner they must have an active registration, also, the current General Partner listed on the Amendment is incorrect. ICN CORP. is the current General Partner on our records, therefore, they must sign the amendment.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 299A00002736

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

\_\_\_\_\_  
ACCURATE MANAGEMENT, 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 certificate was filed with the Florida Department of State on DECEMBER 27, 1993, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 11 is amended to delete the current general partner and insert:  
Accufon Corp. 999 000001119  
1801 S. Federal Hwy, Suite 300  
Delray Beach, FL 33483

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner: \_\_\_\_\_ ICN Corp.

By: \_\_\_\_\_

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

\_\_\_\_\_  
Accufon Corp.

By: \_\_\_\_\_

99 JAN 27 PM 4:54  
F.L.D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS