

A 94000000 927

FORT SUMMIT DEVELOPMENTS LTD.

7525 N.W. 8 Street
Miami, Fla. 33126

Tel (305) 267-9954
Fax (305) 267-7401

February 23, 1998

SECRETARY OF STATE
Division of Corporations
Attn.: Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

600002446466--5
-03/04/98--01002--011
****587.50 *****52.50

Re: 1998 Annual Report
Fort Summit Developments Ltd.

Gentlemen:

In accordance with the instructions of your representative, enclosed please find

- 1.- 1998 Annual report for the partnership.
- 2.- Certificate of Amendment.
- 3.- Check for \$587.50 which covers:

\$526.25 for filing the report
8.75 for the certificate of status
52.50 for the amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 25 PM 2:25

FILED

Very truly yours,

FORT SUMMIT DEVELOPMENTS LTD.

Signed for L. Chalbaud
in his absence to avoid
delay

Name	Luis Ramon Chalbaud	
Availability	DCC	
Document Examiner	General Partner	
Updater	LRCH/cg	DCC
Updater	encls.	DCC
Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

(Correspond)

FF \$52.50

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FORT SUMMIT DEVELOPMENT LTD.

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 July 11, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

First: Thais Investments Corp., must be removed as General Partner and replaced by:


 Name: Mr. Luis Ramon Chalbaud
 Address: 520 Brickell Avenue, #1007
 Miami, Fl. 33131

Second: The certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Third:



~~Current General Partner~~
Luis Ramon Chalbaud as President of Thais Investments Corp.



~~New General Partner~~
Luis Ramon Chalbaud

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA