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ARTICLES OF AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP OF EURO-AMERICAN CENTER PARTNERS, LTD

97 JUL 10 PH 2: 1:

Pursuant to a unanimous written consent of all partners, dated August 20, 1996, the Agreement of Limited Partnership is hereby amended as follows:

The sole general partner of the partnership is amended to Euro-American Center Corp., a newly formed Delaware Corporation authorized to do business in Florida. The predecessor corporation with the same name is to be dissovled.

C10 231 Bradley Place, Palmbeach, FL. [91-3103]

IN WITNESS WHEREOF the undersigned General Partner of this limited partnership has executed these Articles of Amendment on August 26th, 1996.

Sy: Sid H. Eibl President

STATE OF FLORIDA) ss COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of August, 1996, by Sid H. Eibl, as President of the corporation, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath and who executed the above on behalf of the corporation.

ROSEANN H. GUPTILL
COMMISSION # CC625611
EXPIRES MAR 02, 2001
BONDED THROUGH
ADANTE BONDING CO. INC.