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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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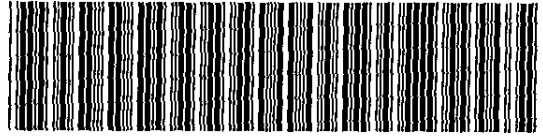
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A94-1142

JB
2-18-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 31, 2003

ALAN J. MORGAN, ESQ
KANTER, MATTENSON, MORGAN & GORDON
25 EAST WASHINGTON ST., STE. 1742
CHICAGO, IL 60602-1803

SUBJECT: TAMPA CAPITAL INCOME FUND, LTD.
Ref. Number: A94000001142

We have received your document for TAMPA CAPITAL INCOME FUND, 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):

The limited partnership filed a name change on 09-07-94. The correct name that should be on the application is TAMPA CAPITAL INCOME FUND, LTD. Please correct the document.

You must list the address of the new general partner.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 703A00006533

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TALLAHASSEE, FLORIDA
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KANTER, MATTENSON, MORGAN & GORDON
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

Writer's Direct Dial
312-715-0637 (Ext 224)

25 EAST WASHINGTON STREET, SUITE 1742, CHICAGO, IL 60602-1803
TELEPHONE: (312) 368-1400 FACSIMILE: (312) 715-0657

January 27, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to Certificate of Limited Partnership of
Tampa Income Growth Fund II, Ltd.

Dear Sir or Madam:

Enclosed in duplicate is the Certificate of Amendment to Certificate of Limited Partnership of Tampa Income Growth Fund II, Ltd. Also enclosed is a check in the amount of \$52.50 to covering the filing fee.

Please send acknowledgment of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

KANTER, MATTENSON, MORGAN & GORDON



Alan J. Morgan

AJM;ke
Enc.

03 FEB 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

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

Tampa Capital Income Fund, 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 Dept. of State on August 23, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

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

Baron Capital I, Inc. hereby withdraws as sole general partner of this partnership and FJBIT, Inc. shall be the sole general partner of this partnership hereafter from the date hereof.

The address of the new general partner is:
11312 Michigan Drive
Spring Grove, IL 60081

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: Baron Capital I, Inc.

By: M. L. [Signature]

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

FJBIT, Inc.

By: [Signature]

03 FEB 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED