

A94-000001416

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December 18, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tasker Family Limited Partnership, a Florida limited partnership
Our File No. T33005/85332

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-12/19/97--01079--005
****105.00 ****105.00

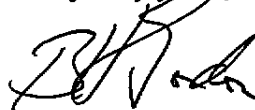
Dear Sir or Madam:

Please find enclosed the CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP of Tasker Family Limited Partnership to be filed without delay.

Please return the original and ONE (1) certified copy of the above document to the undersigned. Enclosed is our firm check in the amount of \$105.00 to cover the cost of filing and one (1) certified copy.

If you have any questions, please communicate with me.

Very truly yours,


Bruce H. Gordon

Name Availability	
Document Exempt	Doc
Under	BHG/ctb
Enclosures	
cc:	Edward R. Cahill, Jr., VP/TO
Verifor	Sara T. Elwell
acknowledgement	Jeremiah B. Tasker
W. P. Verifier	Doc

FILED
97 DEC 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TASKER FAMILY LIMITED PARTNERSHIP,
A Florida limited partnership
(Florida Document Number A94000001416)**

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 October 19, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Item 4 of the Certificate of Limited Partnership listing the names and business addresses of the General Partners is hereby amended by deleting Edwin M. Tasker as a General Partner (he withdrew as a General Partner by virtue of his transfer of his general partnership interest to the Tasker Family Corporation on March 21, 1995) and substituting in his place the Tasker Family Corporation to serve with the other General Partners so that Item 4 will now read as follows:

4. The names and business addresses of the General Partners are:

SARA T. ELWELL
1135 Asbury Avenue
Evanston, Illinois 60202.

JEREMIAH B. TASKER
3157 Crayton Road
Naples, Florida 33940

TASKER FAMILY CORPORATION, a Florida corporation
(Florida Document Number P95000021948)
Edward R. Cahill, Jr., President
C/O National City Bank, Northwest
Post Office Box 1688
Toledo, OH 43603

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TALLAHASSEE, FLORIDA

SECOND:

The withdrawal of Edwin M. Tasker did not cause an event of nonjudicial dissolution under F.S. 620.157, it being the intention of the other General Partners to continue the business of the Limited Partnership in line with the provisions of the written Limited Partnership Agreement.

THIRD:

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FORTH:

In all other respects the Certificate of Limited Partnership as originally filed is hereby reconfirmed.

FIFTH:

Signatures of General Partners in line with F.S. 620.114(1)(b)

"GENERAL PARTNERS"

Date: Dec. 9, 1997

Sara T. Elwell
SARA T. ELWELL, General Partner

Date: Dec. 3, 1997

Jeremiah B. Tasker
JEREMIAH B. TASKER, General Partner

TASKER FAMILY CORPORATION, a
Florida Corporation

Date: Dec. 15, 1997

By: Edward R. Cahill, Jr.
EDWARD R. CAHILL, JR., President,
General Partner

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TALLAHASSEE, FLORIDA