

A940000001585



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 862663 9081A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 862663-005

CUSTOMER NO: 9081A

CUSTOMER: Laura Mcclean, Legal Asst
Maclean & Ema
2600 Ne 14th Street Causeway
Pompano Beach, FL 33062

900002565989--8
-06/19/98-01094-024
****105.00 ****105.00

DOMESTIC AMENDMENT FILING

NAME: KOCH FAMILY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

Name	
Availability	<i>MBH</i>
Document Examiner	<i>MBH</i>
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A94-1585

CERTIFICATE OF AMENDMENT
TO LIMITED PARTNERSHIP OF KOCH FAMILY, LTD.

- (1) The name of the partnership is KOCH FAMILY, LTD.
- (2) The date of filing the certificate of limited partnership is November 23, 1994.
- (3) One of the general partners has moved and therefore, now has a different address than that listed in the records for the limited partnership filed with the Department of State.

For this reason, Paragraph (4) of the Certificate of Limited Partnership is amended to read:

(4) **General Partner.** The name and business address of each General Partner in the Limited Partnership is as follows:

Name	Business Address
EDWARD L. KOCH	1617 E. McMillan Street, Apt 405 Cincinnati, Ohio 45206-2139.
JOHN E. KOCH	391 Huntington Drive Loveland, OH 45142

Dated: 5-5-98

GENERAL PARTNERS

Edward L. Koch
EDWARD L. KOCH

John E. Koch
JOHN E. KOCH

State of Ohio

County of Hamilton

BEFORE ME on this 5th day of May, 1998 personally appeared EDWARD L. KOCH known to me to be the person described in and who

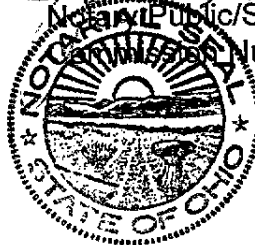
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executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



Notary Public/State of _____
Commission Number: _____

My commission expires:

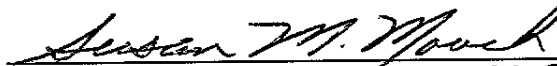


JAMES P. MINUTOLO, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration
date, Section 147.03 O.R.C.

State of OHIO

County of HAMILTON

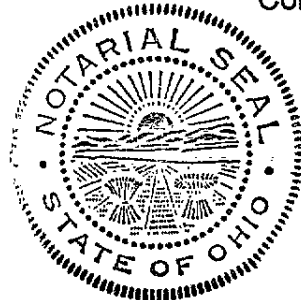
BEFORE ME on this 9 day of JUNE, 1998 personally appeared JOHN E. KOCH known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



Notary Public/State of OHIO
Commission Number: 12620

My commission expires:

SUSAN M. MOUCH
Notary Public, State of Ohio
My Commission Expires June 3, 2001



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