



THE UNITED STATES
CORPORATION
COMPANY

A95000000118

ACCOUNT NO. : 072100000032

REFERENCE : 937993 8690A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 105.00

FILED STATE
SECRETARY OF CORPORATIONS
98 AUG 24 AM 9:59
DIVISION OF CORPORATIONS

ORDER DATE : August 24, 1998

ORDER TIME : 1:59 PM

ORDER NO. : 937993-015

CUSTOMER NO: 8690A

CUSTOMER: Gary Korn, Esq
Bedzow Korn Brown Wolfe &
P. O. Box 8020

100002623541--5

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: ITCON VENTURES II, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
93 AUG 24 PM 2:47
DIVISION OF CORPORATION

8/24/98
PK

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ITCON VENTURES II, LTD.**

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Pursuant to the provisions of Section 620.109 Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida, submits the following certificate in order to amend its Certificate of Limited Partnership.

1. The name of the limited partnership is: ITCON VENTURES II, LTD.
2. The original Certificate of Limited Partnership was filed on January 20, 1995 with the Department of State, State of Florida, under document number A950000000118.
3. ITCON TOWER V, INC., a Florida corporation, has withdrawn as the general partner.
4. ITCON TOWER V VENTURE, L.C. a Florida limited liability company, is the new general partner of the limited partnership and is the sole general partner of the limited partnership.
5. The new mailing and new office address of the limited partnership is:

307 South 21st Avenue
Hollywood, Florida 33020.

L97000000928

6. The mailing and office address of ITCON TOWER V VENTURE, L.C., a Florida limited liability company is:

307 South 21st Avenue
Hollywood, Florida 33020.

7. CORAL TRAIL VENTURE L.C., a Florida limited liability company is the sole limited partner of the limited partnership.

8. The mailing and office address of CORAL TRAIL VENTURE L.C., a Florida limited liability company is:

307 South 21st Avenue
Hollywood, Florida 33020.

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9. The execution of this certificate by the undersigned general partner of the limited partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed this 20th day of August, 1998.

ITCON VENTURES II, LTD., a Florida limited partnership

BY: ITCON TOWER V VENTURE L.C., a Florida limited liability company, its sole general partner

By: 
HARVEY BIRDMAN, Managing Member

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The execution of the foregoing instrument was acknowledged before me this 20th day of August, 1998 by HARVEY BIRDMAN, as Managing Member of ITCON TOWER V VENTURE L.C., a Florida limited liability company, the sole general partner of ITCON VENTURES II, LTD., a Florida limited partnership. He is personally known to me and he did not take an oath.

My Commission Expires:


Notary Public, State of Florida

Print Name: _____

