

A95000000235



ACCOUNT NO. : 072100000032
REFERENCE : 061879 4329904
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 11 PM 1:00

ORDER DATE : December 11, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 061879-005

600002710206--4

CUSTOMER NO: 4329904

CUSTOMER: Julie A. Webster, Legal Asst
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

79800058609

DOMESTIC AMENDMENT FILING

NAME: AVENTURA MEDICAL PLAZA
ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

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CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
AVENTURA MEDICAL PLAZA ASSOCIATES, LTD.

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THIS CERTIFICATE OF AMENDMENT is made this 8th day of December, 1998, by AMP EQUITY, INC., as the general partner of AVENTURA MEDICAL PLAZA ASSOCIATES, LTD. (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is AVENTURA MEDICAL PLAZA ASSOCIATES, LTD.

2. This Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on February 17, 1995.

3. This Certificate of Limited Partnership is amended to indicate that Aventura Medical Plaza, Inc., the former general partner, has been removed from the Partnership and is being replaced by AMP Equity Corp., a Florida corporation. Therefore, Section 4 of the Partnership's Certificate of Limited Partnership has been amended to read as follows:

"4. The name and business address of the general partner is as follows:

AMP Equity Corp.
2300 Glades Road, Suite 100E
Boca Raton, Florida 33431"

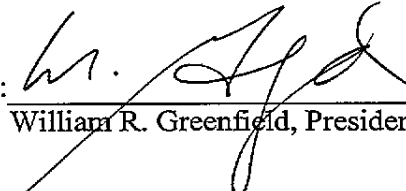
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4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

AMP EQUITY CORP., a Florida
corporation, as new general partner

By:


William R. Greenfield, President

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