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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

## SECRETARY CORPATION

## WOW NATIONAL ASSOCIATES, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership hereby submits this certificate of amendment to its limited partnership certificate:

The filing date for the certificate of limited partnership was March 31, 1995.

The Amendment to the certificate of limited partnership is as follows:

The occurrence of the event or events, if any, regarding an amendment to be filed is as follows:

FIRST: Amendment: (article number being amended)

8. Name of Sole General Partner

Specific Address

Continental Wow, Inc.

10670 N. Central Expressway

Suite 600

Dallas, TX 75231

F9700001834

DELETE CONTINENTAL MORTGAGE AND EQUITY TRUST AS A GENERAL PARTNER IN THIS PARTNERSHIP.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

Signed this \_\_\_\_\_ day of April, 1997.

Signature of current general partner: CONTINENTAL MORTGAGE AND EQUITY TRUST By: Thomas A. Holland, Secretary Signature of new general partner: CONTINENTAL WOW, INC. By: Robert A. Waldman, Secretary STATE OF TEXAS COUNTY OF DALLAS On this 7th day of April, 1997, Thomas A. Holland and Robert A. Waldman, personally known to me, appeared before me. Cheryl Weaver Notary Public in and for Dallas County, Texas My commission expires: May 21, 1998 Emmonomento de la Company de l CHERYL J. WEAVER Notary Public, State of Texas

My Commission Expires 5-21-98