

ACCOUNT NO.

072100000032

REFERENCE

801628

AUTHORIZATION : Tatucia

COST LIMIT

ORDER DATE: April 30, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 801628-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman Greenberg Traurig 1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LWOD, LTD.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

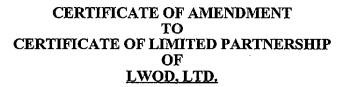
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar





Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole General Partner of LWOD, LTD., does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is LWOD, LTD.
- 2. The date of filing of the original Certificate of Limited Partnership was July 17, 1995 under Document #A95000001075.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the withdrawal of the general partner and the admission of a new general partner as indicated below:

NEW GENERAL PARTNER

ODP GENPAR, INC. 3195 N. Powerline Road Suite 104 Pompano Beach, Florida 33069

5. The effective date of this amendment shall be <u>April</u> 30, 1	99	9)))	,	5	2	,))	,	٥	•		Į	l	J]]	,	,	,	,]]	J	ļ]]		,			,	,	,	,								,	,	,	•	_	_	_		!	<u>)</u>	(از	}	3	•	_		_	_	_	_	_	_	_	_	_			_		_	_	L	1	1		Ľ.	i	i	j	-	r	1)	2	2	Ŀ	Ι	I	1	.]	Ľ	Ī	٩	4	Ł	4	_																		_	,	Э	e)	b	į		l	IJ	1	1	2	í	l	1	h	l	S	S		ţ	t	Lĺ	1
---	----	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	--	--	---	---	---	---	--	--	--	--	--	--	--	---	---	---	---	---	---	---	--	---	----------	---	----	---	---	---	---	--	---	---	---	---	---	---	---	---	---	--	--	---	--	---	---	---	---	---	--	----	---	---	---	---	---	---	---	---	---	---	---	---	---	----	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	---	---	---	--	---	----	---	---	---	---	---	---	---	---	---	---	--	---	---	----	---

IN WITNESS WHEREOF, the withdrawing general partner and the new general partner have executed this Certificate of Amendment to Certificate of Limited Partnership on the 30th day of April, 1998 for the purposes herein expressed.

WITHDRAWING GENERAL PARTNER:

LWOD, INC., a Florida corporation, general partner

Name: Su H Brenne Title: Vice Res But

NEW GENERAL PARTNER:

ODP GENPAR, INC., a Florida corporation, general partner

Name: Scott F. Brenner

Title: President