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Amend. Ltd.

1.)

Hampton Green, Ltd.

(CORPORATE NAME & DOCUMENT #)

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***105.00 ***105.00

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
HAMPTON GREEN, LTD.
A Florida Limited Partnership**

The undersigned General Partner, acting pursuant to Section 620.109(2)(a) of the Florida Statutes, does hereby amend the Certificate of Limited Partnership of Hampton Green, Ltd., a Florida Limited Partnership, as follows:

1. From and after August 1, 1999, Bluma M. Marcus, the sole General Partner of the Partnership is replaced as sole General Partner of the Partnership by Hampton Green Ventures, Inc., a Florida corporation.
2. The address of the office of the Partnership remains at:
7907 Hampton Court
University Park, Florida 34201
3. The name and address of the agent for service of process on the Partnership remains:
Bluma M. Marcus
7907 Hampton Court
University Park, Florida 34201
4. The name and address of the general partner are as follows:
Hampton Green Ventures, Inc.
7907 Hampton Court
University Park, Florida 34201
5. The mailing address of the Partnership remains:
7907 Hampton Court
University Park, Florida 34201

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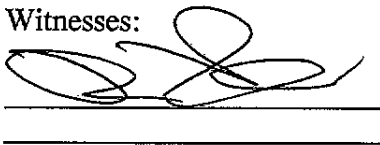
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In all other respects, the original certificate as filed remains unamended.

The execution of this Amendment to Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership has been executed by the General Partner of HAMPTON GREEN, LTD. this 28 day of July, 1999.

Witnesses:



HAMPTON GREEN VENTURES, INC.
GENERAL PARTNER

By: Bluma M. Marcus (SEAL)
Bluma M. Marcus, President