



THE UNITED STATES
CORPORATION
COMPANY

A95000002061

ACCOUNT NO. : 072100000032

REFERENCE : 954878 82361A

AUTHORIZATION :

COST LIMIT : \$ 52.50

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATION
98 SEP -9 PM 4:03

ORDER DATE : September 8, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 954878-005

CUSTOMER NO: 82361A

CUSTOMER: Scott Kramer, Esq
Kramer Ali Fleck & Carothers
Suite 200
6650 West Indiantown Road
Jupiter, FL 33458

600002634816--3

DOMESTIC AMENDMENT FILING

NAME: BRIAN'S PLACE DEVELOPMENT, 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: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 SEP -9 AM 9:55
DIVISION OF CORPORATION

Handwritten initials and date:
9/9/98

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF BRIAN'S PLACE DEVELOPMENT, LTD.

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The undersigned in accordance with Section 620.109, Florida Statutes, certifies as follows:

1. The name of the Partnership is Brian's Place Development, Ltd.
2. The Certificate of Limited Partnership of the Partnership was filed December 27, 1995, and assigned document number A95000002061.

3. The Certificate of Limited Partnership is amended to provide that Catalfumo Management and Investment, Inc., a Florida corporation has withdrawn as a General Partner and 6650 General, Inc., a Florida corporation has been admitted in its place as General Partner.

4. This Amendment to Certificate of Limited Partnership is effective as of August 31, 1998

This Amendment to Certificate of Limited Partnership of Brian's Place Development, Ltd. has been executed on the 31st day of August, 1998. By such execution, the general partner whose signature is set forth below, hereby affirm, under penalties of perjury, that the facts stated herein are true.

6650 GENERAL, INC., a Florida corporation
6650 West Indiantown Road, #200
Jupiter, FL 33458

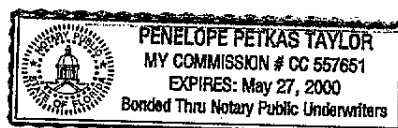
BY: Meryl Kramer
Meryl Kramer, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me this 31st day of August, 1998, by Meryl Kramer, President of 6650 General, Inc., a Florida corporation freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, and she is personally known to me, and did not take an oath.

Penelope Petkas Taylor
Notary Name: _____
Notary Public
Commission No. _____

My Commission Expires:



6650 GENERAL, INC.

BY: 

Meryl Kramer, President

SEMPER FI, INC.

BY: 

Scott Kramer, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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