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Requester's Name
 Zorn Associates Ltd.
 Address
 5257 Fountains Drive south
 Apt. 304
 Lake Worth Fl 33467
 City/State/Zip Phone #

400005327884--8
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 *****52.50 *****52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

April 19, 2002

Florida Dept. of State : FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs:

Enclosed is ~~a check~~ for \$526.25 (filing fee for 2002 for Zorn Associates) and a check for \$57.50 for the amendment, deleting Edward J. Zorn (deceased) as a General Partner. Death certificate attached.

Also an amendment reflecting my name change from Marilyn Silverman to Marilyn Mendell (divorce decree granting the change is attached).

I am still the registered agent & can currently be reached at (201) - 224 - 8333.

The acknowledgement should be mailed to me:

Marilyn Mendell
5257 Mountains Drive South
Apt. 304
Lake Worth, FL 33467

Thank You.

Marilyn Mendell

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZORN ASSOCIATES LTD.

A FLA. LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on Jan. 08, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

12. Delete Edward S. Zorn, as a general partner.
He died on Dec. 31, 2001.

7. Name of current registered agent, Marilyn Silverman, was legally changed on 12/18/00 in a divorce proceeding. Agent's name is now Marilyn Mendell.

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

THIRD: Signature(s)

Signature of current general partner:

* Rosetta Zorn

Signature(s) of new general partner(s), if applicable:

