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Maria E. Cain
Requestor's Name
H.H.H. Management Inc.
P.O. Box 273760
Address
Boca Raton, FL 33427-3760
City/State/Zip Phone #

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

1. Rutgers Plaza II, Ltd. CM
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RUTGERS PLAZA II, LTD.

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A96-875

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 8, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

1. Amendments:

- Article 3 is hereby amended to read as follows: "The agent for service of process upon the Limited Partnership is HARRY H. HAHAMOVITCH, whose address is 6353 W. Rogers Circle, Suite #1, Boca Raton, Florida 33487."
- Article 4 is hereby amended to read as follows: "The name and business address of the sole general partner of the Limited Partnership is G.P. RUTGERS II, INC., a Florida corporation, 6353 W. Rogers Circle, Boca Raton, Florida 33487."
- Article 5 is hereby amended to read as follows: "The name and business address of the limited partner of the Limited Partnership is:

947-102285

NAME OF LIMITED PARTNER

ADDRESS OF LIMITED PARTNER

HHH Rutgers LP, Inc.,
a Florida corporation

6353 W. Rogers Circle, #1
Boca Raton, Florida 33487"

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

DATED this 30th day of December, 1997.

GENERAL PARTNER:

G.P. RUTGERS II, INC., a Florida corporation

By: _____

Harry H. Hahamovitch, President & Registered Agent