



THE UNITED STATES CORPORATION COMPANY

A9600000928

ACCOUNT NO. : 072100000032

REFERENCE : 238924 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 28, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 238924-010

CUSTOMER NO: 11381A

CUSTOMER: Alys Nagler Daniels, Esq
Gary Dytrych & Ryan
Suite 402
701 U.s. Highway 1
North Palm Beac, FL 33408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 PM 1:58

DOMESTIC AMENDMENT FILING

NAME: JOHN C. BILLS ENTERPRISES, LTD.

800002074768--1
-01/31/97--01037--023
*****52.50 *****52.50

EFFECTIVE DATE: 01-13-97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL 52.50
N. BANK _____
BALANCE DUE _____
FFIND _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: hrs

1/28/97

FILED STATE'S
SECRETARY OF CORPORATIONS
97 JAN 28 PM 1:58

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
JOHN C. BILLS ENTERPRISES, LTD.

I, the undersigned general partner, hereby amend the Certificate of Limited Partnership of JOHN C. BILLS ENTERPRISES, LTD., filed May 20, 1996, in the office of the Secretary of State, State of Florida, for the following reasons and in the following manner:

On 1/13/97, Thomas D. McCloskey, Jr., and Bonnie P. McCloskey, as Trustees of the Thomas D. McCloskey, Jr. and Bonnie P. McCloskey Revocable Trust of 1994, assigned all of their limited partnership interest in the Partnership to William R. Jordan, III, as Trustee of the McCloskey 1996 GST-2 Trust in accordance with the provisions for assignment of a limited partner's interest in the Partnership Agreement. Therefore, the Affidavit of Capital Contributions attached to the Certificate of Limited Partnership is amended to replace Thomas D. McCloskey, Jr. and Bonnie P. McCloskey Revocable Trust of 1994 as a Limited Partner with William R. Jordan, III, as Trustee of the McCloskey 1996 GST-2 Trust.

Effective Date. This Certificate of Amendment will take effect, and the facts stated in it will be true, on the date it is filed with the Secretary of State, State of Florida.

Dated: 1-13-97

GENERAL PARTNER:
John C. Bills Enterprises, Inc.,
a Florida corporation
BY: [Signature]
John C. Bills, Pres.

and2926.ptn

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 13 day of JAN., 1997, by John C. Bills, President of John C. Bills Enterprises, Inc., a Florida corporation, who is personally known to me or ~~who has produced~~ _____ as identification.

Miriam V. Samuels
Printed Name:
Notary Public, State of Florida
Serial Number:

(NOTARY SEAL)

