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VIA FEDERAL EXPRESS
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December 30, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002044358--8
-01/03/97--01071--001
*****52.50 *****52.50

RE: SIRKUS FAMILY LIMITED PARTNERSHIP #1, LTD. CM

Ladies and Gentlemen:

Enclosed is the following document to be recorded:

Certificate Of Amendment To The Limited Partnership of
Sirkus Family Limited Partnership #1, LTD.

Additionally, enclosed is a check in the amount of \$52.50, payable to the "Department of State," for the required filing fee for the aforementioned Certificate of Amendment. Further, following recording, please return the document to my office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact this office. Your time and consideration in this matter are greatly appreciated.

Sincerely,

Paul S. Labiner
Paul S. Labiner, Esq.

dcc
Enclosures

cc: Selma Sirkus

A96-942

FILED
96 DEC 31 AM 9:22
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
LIMITED PARTNERSHIP OF
SIRKUS FAMILY LIMITED PARTNERSHIP #1, LTD.**
a Florida limited partnership

FILED
96 DEC 31 AM 9:21
TALLAHASSEE, FLORIDA

The undersigned General Partner, desiring to amend a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is SIRKUS FAMILY LIMITED PARTNERSHIP #1, LTD.
2. The date of the filing of the Certificate Of Limited Partnership was May 20, 1996.
3. The amendment to the Certificate Of Limited Partnership is the name and business address of the general partner is SELMA L. SIRKUS, as Trustee of the SELMA SIRKUS REVOCABLE TRUST, dated May 7, 1996, of 3303 Aruba Way, Apt. 4, Coconut Creek, Florida 33066.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to the Limited Partnership has been executed on behalf of the General Partner of the SIRKUS FAMILY LIMITED PARTNERSHIP #1, LTD. this 26 day of December, 1996

GENERAL PARTNER:

Selma L. Sirkus

Name: SELMA L. SIRKUS, Trustee of the SELMA SIRKUS REVOCABLE TRUST,
dated May 7, 1996.

Title: GENERAL PARTNER