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Paul S. Labiner Stiorney and bounsdor at Law Admitted in NY, NJ and Florida

> VIA FEDERAL EXPRESS Tracking #1514632770

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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:

Harp Har

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

FILED

SECKETARIEFTED

SALLAHASSEE, FLO

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, Esq.

dcc

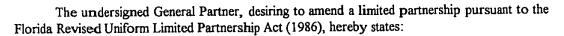
Enclosures

cc: Selma Sirkus

CERTIFICATE OF AMENDMENT TO THE LIMITED PARTNERSHIP OF

SIRKUS FAMILY LIMITED PARTNERSHIP #1, LTD.

a Florida limited partnership



- 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 I. Sieku

Name: SELMA L. SIRKUS, Trustee of the SELMA SIRKUS REVOCABLE TRUST,

dated May 7, 1996.

Title: GENERAL PARTNER