

A96000001448

HUEY, GUILDAY & TUCKER, P. A.

ATTORNEYS AT LAW
106 EAST COLLEGE AVENUE
SUITE 900, HIGHPOINT CENTER
TALLAHASSEE, FLORIDA 32301

ROBERT D. FINGAR
THOMAS J. GUILDAY
DAVID P. HOPSTETTER
J. MICHAEL HUEY
GEOFFREY B. SCHWARTZ
M. KAY SIMPSON
J. KENDRICK TUCKER
REX D. WARE
WILLIAM E. WILLIAMS
T. MICHAEL WOODS
OF COUNSEL

J. ANDREW BERTRON, JR.
VIKKI R. SHIRLEY
MICHAEL D. WEST
CHRISTOPHER K. HANSEN
GOVERNMENTAL CONSULTANT

POST OFFICE BOX 1794
TALLAHASSEE, FLORIDA 32302
TEL: (904) 224-7091
FAX: (904) 222-2593

PLEASE REPLY TO:
TALLAHASSEE

ORLANDO OFFICE
1407 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801
TEL: (407) 894-5599
FAX: (407) 893-6473

*ADMITTED IN FLORIDA & DC
*BOARD CERTIFIED REAL ESTATE LAWYER
*CERTIFIED CIRCUIT CIVIL MEDIATOR

February 5, 1997
VIA HAND-DELIVERY

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002079693--1
-02/06/97- 01019--010
*****87.50 *****52.50

Re: GasMart, Inc.

Dear Sir or Madam:

Enclosed is our check for \$87.50 and an original and one copy of the following documents:

1. Articles of Amendment to Articles of Incorporation of G.W. Properties Management, Inc.; and
2. Certificate of Amendment to Certificate of Limited Partnership of G.W. Partners, Ltd.

Please provide us with a file-stamped copy of each document for our files.

Thank you for your attention to this matter.

Sincerely,

HUEY, GUILDAY & TUCKER, P.A.

Barbara Berry, CLA, CFLA
Assistant to
Geoffrey B. Schwartz

Enclosures as noted

BK
2/5/97
J. TAX
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
RETRND

097A VVVVV6354

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
of
G.W. PARTNERS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 4:30

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 August 2, 1996, adopts the following amendment to its Certificate of Limited Partnership:

1. ARTICLE IV - NAME AND ADDRESS OF GENERAL PARTNER

is amended as follows:


The name and address of the General Partner is:

GasMart, Inc.
21 West Fee Avenue, Suite F
Melbourne, Florida 32901

P96000064842

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

IN WITNESS WHEREOF, I, Samuel E. Gornito as President of the General Partner, have signed this Certificate this 4 day of February, 1997.



SAMUEL E. GORNT0, PRESIDENT OF
GASMART, INC., General Partner

BEFORE ME, the undersigned authority, personally appeared SAMUEL E. GORNT0, known to me to be the President and Director of GASMART, INC., General Partner, and who executed the foregoing Certificate of Amendment to the Certificate of Limited Partnership and he acknowledged before me that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal this 4th day of February, 1997.

Barbara H. Clark
NOTARY PUBLIC, State of Florida at
Large
My commission expires: 1-19-2001
BARBARA H. CLARK

NOTARY PUBLIC - STATE OF FLORIDA
BARBARA H. CLARK
COMMISSION # CC609552
EXPIRES 1-19-2001
BONDED THIS 12th JAN 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 4:30