

A96 0000001562

ONE BISCAYNE TOWER, SUITE 2690
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068

April 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900004044029--0
-04/23/01--01112--001
***105.00 ***105.00

ATTENTION: Amendments

Re: Culverhouse Investment Properties, Ltd.
Document #A96000001562

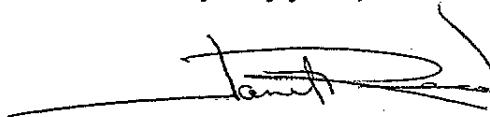
Dear Sir/Madam:

Enclosed is an original and one copy of a Certificate of Amendment to Certificate of Limited Partnership, for the above referenced company, for filing with corporate records.

Also enclosed is a check in the amount of \$105.00 in payment of the filing fee and the fee for a certified copy of the amendment. Please send the certified copy to the address as shown above.

Should you have any questions please contact the undersigned.

Very truly yours,



Janet Reed
Paralegal

A96-1562
OK

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF
CULVERHOUSE INVESTMENT PROPERTIES, LTD.
LIMITED PARTNERSHIP**

Pursuant to the provisions of § 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 21, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article 1 - Formation, Name, Offices and Purpose - is amended, at Section 1.02, in its entirety as follows:

Section 1.02 Name. The name of the Partnership shall be McCann Investment Properties, Ltd.

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

THIRD:Signature

Signature of current general partner:

General Partner:

JOY McCANN GENERAL PARTNER, INC.
f/k/a HFC General Partner, Inc.

By: 
Thomas K. Purcell, its President

FILED
01 APR 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA