

A96000001638

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW
COASTAL TOWER • SUITE 720
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE • FLORIDA 33308

TELEPHONE (954) 776-9999
FACSIMILE (954) 771-7140

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 PM 12:42

January 19, 1998

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002408544--7
-01/22/98--01050--012
*****52.50 *****52.50

Re: Filing of Certificate of Amendment to
Certificate of Limited Partnership of
The Wechsler Family Limited Partnership
Agreement

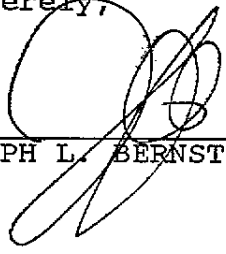
Dear Secretary of State:

Enclosed please find the original and one copy of the
Certificate of Amendment to Certificate of Limited Partnership of
The Wechsler Family Limited Partnership Agreement, together with
our check in the amount of \$52.50 to cover the costs of filing
same. Also enclosed please find the 1997 Limited Partnership
Annual Report along with the filing fee of \$541.25.

Please return to the undersigned a filed copy of the
Amendment to Certificate of Limited Partnership of The Wechsler
Family Limited Partnership and a copy of the 1997 Limited
Partnership Annual Report in the enclosed self addressed stamped
envelope.

If you have any questions regarding this matter, please do not
hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

A96-1638

KWM

1-22

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 PM 12:42

The Wechsler Family Limited Partnership Agreement

(Insert name currently on file with Florida Dept. of State)

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 29, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

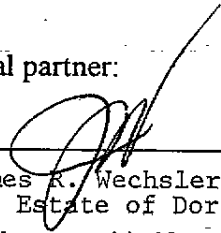
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Section 4 is hereby amended to change the managing General Partner to James R. Wechsler, Trustee of The Doris I. Wechsler Revocable Trust, dated May 5, 1995, 31313 Northwestern Highway, Suite #218, Farmington Hills, MI 48334.

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

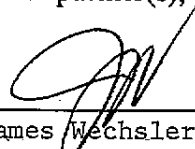
THIRD: Signature(s)

Signature of current general partner:



James R. Wechsler, as Personal Representative of
The Estate of Doris I. Wechsler

Signature(s) of new general partner(s), if applicable:



James Wechsler, Trustee

