

A 96000001647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

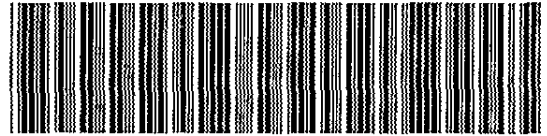
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 969032 4348553

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ ~~100~~

ORDER DATE : March 14, 2003

ORDER TIME : 10:58 AM

ORDER NO. : 969032-005

CUSTOMER NO: 4348553

CUSTOMER: Ms. Barbara Meyer
Duke Holzman Yaeger &
2500 Mainplace Tower

Buffalo, NY 14202

125.00

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STATE OF FLORIDA
TALLAHASSEE

DOMESTIC AMENDMENT FILING

NAME: REGER INVESTMENT FUND LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**FOURTH AMENDMENT OF THE
LIMITED PARTNERSHIP AGREEMENT
OF REGER INVESTMENT FUND LTD.**

This Fourth Amendment of the Limited Partnership Agreement is made this 15th day of March, 2003.

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TALLAHASSEE, FLORIDA

I. NAME OF PARTNERSHIP:

The Name of the Partnership is the Reger Investment Fund Ltd.

II. DATE OF CERTIFICATE OF LIMITED PARTNERSHIP:

The Certificate of Limited Partnership of the Reger Investment Fund Ltd., dated August 1, 1996, was filed on August 28, 1996, and amended May 22, 1997 and November 29, 2000.

III. AMENDMENT:

Paragraph 4 of the Limited Partnership Agreement dated August 1, 1996, as amended is hereby amended to provide for the deletion of Lawrence Reger as a General Partner. Effective January 1, 2003, the name and business address of the Sole General Partner is as follows:

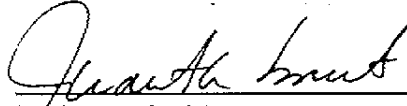
Judith A. Smith - General Partner

c/o 2730 Transit Rd.
West Seneca, New York 14224

IN WITNESS WHEREOF, this Fourth Amendment of the Limited Partnership

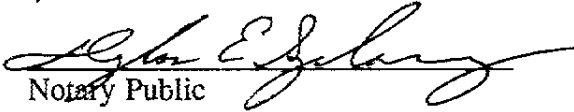
Agreement has been executed as of the day and year written above.

GENERAL PARTNER:



Judith A. Smith

Sworn to before me this
13th day of March, 2003



Notary Public

DOUGLAS E. SZALASNY
Notary Public, State of New York
Qualified in Erie County
My Commission Expires 1/1/2007

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