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SAMUEL J. CANTOR*

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September 30, 1997

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: Auto Spa Limited Partnership No. 1

Gentlemen/Ladies:

Enclosed herewith please find a check in the amount of \$52.50 along with an original and conformed copy of the Amendment to Certificate of Limited Partnership.

For your convenience a self-addressed, stamped envelope is provided.

Very truly yours,


Samuel J. Cantor

SJC:jac

Enclosures

VIA AIRBORNE EXPRESS

FILED
97 OCT 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Auto Spa Limited Partnership No. 1

FILED
97 OCT 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 October 2, 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)

Paragraph 4. is hereby amended to state the following:

<u>Limited Partners:</u>	<u>Contribution</u>
Union Car Centers, Inc.	\$500.00
Bruce L. Schreiber	\$250.00
Samuel J. Cantor	\$250.00

The Partnership Agreement was amended on July 1, 1997.

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: Auto Spa of Tamarac, Inc.

By: Bruce Schreiber
Bruce L. Schreiber, President

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

