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501 EAST KENNEDY BLVD.
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POST OFFICE BOX 1438
TAMPA, FLORIDA 33601

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January 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JAN 13 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Cuervo Family Partnership, Ltd.

Dear Sir/Ma'am:

Enclosed please find original First Amendment to Certificate of Limited Partnership for the above-captioned limited partnership, along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee	\$ 52.50
Certified Copy Fee	52.50
	<u>\$105.00</u>

300002056433--9
-01/14/97--01035--002
****105.00 ****105.00

We would appreciate your filing the First Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

E. Jackson Boggs
E. Jackson Boggs

EJB\dlb\2041
Enclosures

Name	<i>DLB</i>
Availability	<i>DLB</i>
Document Examiner	<i>DLB</i>
Updater	<i>DLB</i>
Updater Verifier	<i>DLB</i>
Acknowledgment	<i>DLB</i>
W. P. Verifier	<i>DLB</i>

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
CUERVO FAMILY PARTNERSHIP, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited Partnership is "CUERVO FAMILY PARTNERSHIP, LTD."

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was November 5, 1996.

3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

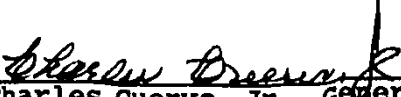
"3. General Partner. The name and business address of each general partner is:


Charles Cuervo, Jr.
4411 West Tampa Bay Boulevard
Tampa, Florida 33622

Carlos J. Cuervo
4411 West Tampa Bay Boulevard
Tampa, Florida 33622

Alma E. Cuervo
30 PARK AVE., APT. 14E
NEW YORK, NY 10016

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the 21st day of December, 1996.


Charles Cuervo, Jr., General Partner


Carlos J. Cuervo, General Partner


Alma E. Cuervo, General Partner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st
of December, 1996, by CHARLES CUERVO, JR., who is personally known
to me or who has produced NIA as identification.

Deborah L. Baker
Print Name Deborah L. Baker

"NOTARY PUBLIC"

My Commission Expires:



DEBORAH L. BAKER
My Commission CC298225
Expires Jun 20, 1997
Bonded by ANB
800-852-5878

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st
of December, 1996, by CARLOS J. CUERVO, who is personally known to
me or who has produced NIA as identification.

Deborah L. Baker
Print Name Deborah L. Baker

"NOTARY PUBLIC"

My Commission Expires:



DEBORAH L. BAKER
My Commission CC298225
Expires Jun 20, 1997
Bonded by ANB
800-852-5878

STATE OF NEW YORK
COUNTY OF MANHATTAN

The foregoing instrument was acknowledged before me this 30th
of December, 1996, by ALMA E. CUERVO, who is personally known to me
or who has produced NA as identification.

Brenda G. Granath
Print Name Brenda G. Granath

"NOTARY PUBLIC"

FILED
97 JAN 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA