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Law Offices of
DAVID F. HANNAN
A Professional Association

David F. Hannan

8211 West Broward Blvd.
Suite 460
Plantation, FL 33324-2714

Telephone: 954-476-6789
Telecopier: 954-476-6424

April 23, 1998

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Department of State
Division of Corporations
Limited Partnership Filing Section
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
98 APR 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

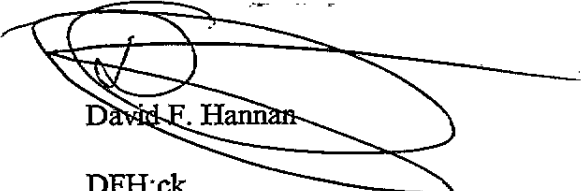
Re: Amendment to Certificate of Limited Partnership of Five Plus Holdings, Ltd.

Gentlemen:

I enclose a Certificate of Amendment to the Certificate of Limited Partnership of Five Plus Holdings, Ltd. and my check for \$52.50 for the filing fee thereof.

Please return to this office such evidence of the filing as is customary.

Very truly yours,


David F. Hannan

DFH:ck
enclosures

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
FIVE PLUS HOLDINGS, LTD.**

A96-2072
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 November 12, 1996 adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

First: Article III of the Certificate of Limited Partnership is amended such that the name and business address of the general partner is:

Q48-8637
Business Ventures International, Inc., a Florida corporation
8211 West Broward Boulevard, Suite 460
Plantation, FL 33324

Second: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Third: Signatures of current and new general partners, this 3 day of April, 1998.


Former general partner

Marcia Patron
Marcia Patron *Robert L. Patron*

New general partner:

Business Ventures International, Inc.,
a Florida corporation

By:


Robert L. Patron, President

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