



THE UNITED STATES
CORPORATION
COMPANY

A96000002200

ACCOUNT NO. : 072100000032

REFERENCE : 292433 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD 400002116724--8
-03/18/97--01118--008
*****87.50 *****87.50

ORDER DATE : March 13, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 292433-005

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean
Maclean & Ema
2600 Ne 14th Street Causeway
Pompano Beach, FL 33062

G. TAX _____
FILING 52.50
R. ADP _____
C. ADP 52.50
TOTAL 105.00

DOMESTIC AMENDMENT FILING

NAME: JACOBS FAMILY, 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: Susana Romagosa

EXAMINER'S INITIALS: BK

BK 3/13/97

RECEIVED
97 MAR 13 PM 12:20
DIVISION OF CORPORATION

RECEIVED
97 MAR 13 PM 4:26
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT
TO LIMITED PARTNERSHIP OF JACOBS FAMILY, LTD.

RECORDED
97 MAR 13 PM 4:26
JACOBS

- (1) The name of the partnership is JACOBS FAMILY, LTD.
- (2) The date of filing the certificate of limited partnership is December 2, 1996.
- (3) On February 3, 1997, JESSIE JACOBS withdrew as General Partner of Jacobs Family, Ltd. The holders of a majority in interest of the remaining Limited Partnership Units elected to continue the Partnership business and name one new General Partner, namely IVAN H. JACOBS, M.D., who has received the unanimous vote of the Limited Partners.

Therefore, Paragraph (4) of the Certificate of Limited Partnership IS amended to read:

(4) **General Partner.** The name and business address of each General Partner in the Limited Partnership is as follows:

Name	Business Address
IVAN H. JACOBS, M.D.	1080 Saddlebrook Road Mountainside, N.J. 07092

Dated: 2/2/97

NEW GENERAL PARTNER

Ivan H. Jacobs
IVAN H. JACOBS, M.D.

State of New Jersey)

County of Somerset)

BEFORE ME on this 24th day of February, 1997 personally appeared IVAN H. JACOBS, M.D. known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

[Signature]
Notary Public/State of _____
Commission Number: _____

My commission expires:

March 6, 1997
100 State Street, 10th Floor
New York, NY 10038