



THE UNITED STATES  
CORPORATION  
COMPANY

# A96000002241

ACCOUNT NO. : 072100000032

REFERENCE : 935299 9081A

AUTHORIZATION

COST LIMIT

*Patricia Pujols*  
~~\$ 100.00~~  
P.P.S.

ORDER DATE : December 18, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 935299-010

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean  
Maclean & Ema  
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

300003504293--3  
-12/18/00--01113--002  
\*\*\*\*105.00 \*\*\*\*105.00

DOMESTIC AMENDMENT FILING

NAME: HERMAN 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: Janna Wilson -- EXT# 1155  
EXAMINER'S INITIALS:

FILED  
00 DEC 19 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
00 DEC 19 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BK 12/19*

**CERTIFICATE OF AMENDMENT**  
**TO LIMITED PARTNERSHIP OF HERMAN FAMILY, LTD.**

- (1) The name of the partnership is HERMAN FAMILY, LTD.
- (2) The date of filing the certificate of limited partnership is December 9, 1996.
- (3) On October 13, 2000, Harold Herman, the general partner of Herman Family, Ltd. passed away. The holders of a majority in interest of the remaining Limited Partnership Units elected to continue the Partnership business and name a new General Partner, namely STEPHEN HERMAN, 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
STEPHEN HERMAN	22 Wooster Street Third Floor New York, New York 10013

Dated: 12-15-00

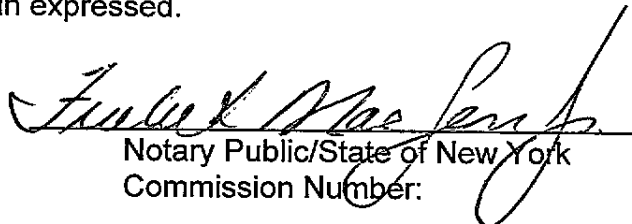
NEW GENERAL PARTNER

State of FL

STEPHEN HERMAN

County of BROWARD

BEFORE ME on this 15 day of DECEMBER, 2000, personally appeared STEPHEN HERMAN 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.

  
Notary Public/State of New York  
Commission Number:

My commission expires:

OFFICIAL NOTARY SEAL  
FREDERICK R MACLEAN JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC675138  
MY COMMISSION EXP. AUG. 26, 2001

FILED  
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SECRETARY OF STATE  
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