

# A96000002367



**THE UNITED STATES CORPORATION COMPANY**

ACCOUNT NO. : 072100000032  
REFERENCE : 820344 5011226

AUTHORIZATION :  
COST LIMIT : *Patsiecia Piggitt*

ORDER DATE : May 15, 1998  
ORDER TIME : 9:58 AM  
ORDER NO. : 820344-010  
CUSTOMER NO: 5011226

*\$ 52.50*

~~400002525544~~

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ALPHA/AMDEV, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*(2)*

*BHL*

*5/15/98*

FILED  
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DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:54

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**AMENDED AND RESTATED**  
**CERTIFICATE OF LIMITED PARTNERSHIP OF**  
**SHAW ALPHA, LTD., f/k/a ALPHA/AMDEV, LTD.**

This Amended and Restated Certificate of Limited Partnership is executed this 6th day of May, 1998, by SHAW ALPHA, LTD., f/k/a ALPHA/AMDEV, LTD., a Florida limited partnership (referred to herein as the "Partnership"), and SHAW ALPHA, INC., f/k/a ALPHA/AMDEV, INC., a Florida corporation (referred to herein as the "General Partner"). It is the intention of the parties that this Amended and Restated Certificate of Limited Partnership evidence a limited partnership which complies with Chapter 620, Florida Statutes. The undersigned, upon being duly sworn, deposes and says:

1. Name of Partnership. The name of the limited partnership ALPHA/AMDEV, LTD. is replaced and changed to:

**SHAW ALPHA, LTD.**

2. Address and Office. The address and office of the Partnership shall be 3348 Edgewater Drive, Orlando, Florida 32804. The records required to be kept by the Partnership pursuant to Section 620.106 Florida Statutes shall be maintained at the office of the Partnership.

3. Agent for Service of Process. The agent for service of process on the Partnership shall be Michael E. Wright, whose address is 201 E. Pine Street, Suite 1200, Orlando, Florida 32801.

4. Name and Business Address of General Partner. The General Partner is:

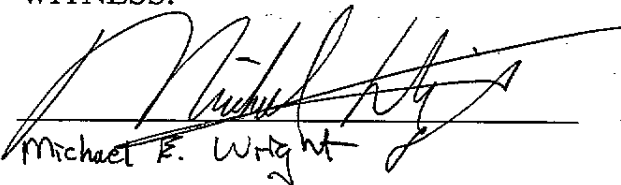
Shaw Alpha, Inc., a  
Florida corporation  
3348 Edgewater Drive  
Orlando, FL 32804  
P96000102103

5. Mailing Address of Limited Partnership. The mailing address for the Partnership is 3348 Edgewater Drive, Orlando, Florida 32804.

6. Latest Date of Dissolution. The latest date upon which the Partnership is to dissolve shall be December 31, 2036.

IN WITNESS WHEREOF, the undersigned have executed this Amended and Restated Certificate of Limited Partnership as of the day, month and year first above written.

WITNESS:

  
Michael E. Wright

**GENERAL PARTNERS:**

SHAW ALPHA, INC., a Florida corporation

By:   
Mary L. Demetree, President

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