



THE UNITED STATES
CORPORATION
COMPANY

A97000000516

ACCOUNT NO. : 072100000032

REFERENCE : 307861 85063A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 307861-005

CUSTOMER NO: 85063A

CUSTOMER: Robert W. Darnell, Esq
Robert W. Darnell, Esq
2033 Main Street, Suite 406

Sarasota, FL 34237

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-03/28/97--01045--003

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 12:52

DOMESTIC AMENDMENT FILING

NAME: HECHT INVESTMENTS OF S.W.
FLORIDA, LTD.

EFFECTIVE DATE:

G. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
H. BANK _____
BALANCE DUE _____
REFUND _____

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: Daniel W Leggett

EXAMINER'S INITIALS:

BR
3/26/97
97 MAR 26 AM 10:36
RECEIVED

CERTIFICATE OF AMENDMENT
OF
HECHT INVESTMENTS OF S.W. FLORIDA, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 12:52

The undersigned, MARCO HECHT and LYDIA P. HECHT, General Partners of HECHT INVESTMENTS OF S.W. FLORIDA, LTD., certify that:

1. We are the General Partners of HECHT INVESTMENTS OF S.W. FLORIDA, LTD., a Florida Limited Partnership.

2. The Certificate of Limited Partnership of HECHT INVESTMENTS OF S.W. FLORIDA, LTD., was filed with the Secretary of State, State of Florida, on February 25, 1997.


3. The following amendment to the Certificate of Limited Partnership was unanimously adopted by the General Partners on March 3, 1997.

"The name of this Limited Partnership is:

OCRAM INVESTMENTS, LTD."

The undersigned have executed this Amendment the 4th day
of MARCH, 1997.


MARCO HECHT, General Partner


LYDIA P. HECHT, General Partner