



A9700000594

ACCOUNT NO. : 072100000032  
REFERENCE : 003553 4329904  
AUTHORIZATION : Patricia Pizzuti  
COST LIMIT : \$ 52.50

ORDER DATE : October 21, 1998  
ORDER TIME : 11:50 AM  
ORDER NO. : 003553-005  
CUSTOMER NO: 4329904

100002669301--9

CUSTOMER: Julie A. Webster, Legal Asst  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: ALTMAN PARTNERS II, LTD.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
98 OCT 21 PM 1:55  
DIVISION OF CORPORATION

598770052004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 PM 2:39

DK 10/21/98

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ALTMAN PARTNERS II, LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 PM 2:39

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 March 11, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment(s):

ARTICLE V shall be amended in its entirety to read as follows:

The name and place of resident of the general partners of the limited partnership are as follows:

GENERAL PARTNER

ADDRESS

Altman Development Corporation

2201 Corporate Blvd., N.W., Suite 200  
Boca Raton, FL 33431

SUCCESSOR GENERAL PARTNER

ADDRESS

The Altman Companies, Inc.

2201 Corporate Blvd., N.W., Suite 200  
Boca Raton, FL 33431

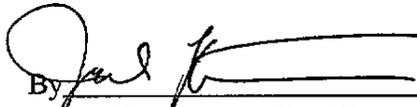
89800003787

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

Altman Development Corporation

By   
Joel L. Altman, Chief Executive Officer

Signature of new successor general partner:

The Altman Companies, Inc.

By   
Joel L. Altman, President