



THE UNITED STATES
CORPORATION
COMPANY

A97000001024

ACCOUNT NO. : 072100000032

REFERENCE : 547210 80958A

AUTHORIZATION :

COST LIMIT :

Patricia Pizette
~~842575~~

ORDER DATE : January 11, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 547210-005

CUSTOMER NO: 80958A

CUSTOMER: Ms. Nannette Gammon
Pga National
Suite 1100
1555 Palm Beach Lakes
W. Palm Beach, FL 33401

\$105.00

MAILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 AM 2:51

DOMESTIC AMENDMENT FILING

NAME: CREATIVE TRUST LIMITED
PARTNERSHIP

100003094701-3

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: Erika Carlson

EXAMINER'S INITIALS:

3K
1/11/00

RECEIVED
00 JAN 11 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CREATIVE TRUST LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 AM 2:57

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on May 7, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The Agreement of Limited Partnership of Creative Trust Limited Partnership, is hereby amended to substitute Creative Trust, Inc., a Florida corporation (Charter #P82946), in place and instead of BBC Associates, Inc, a Florida corporation as a limited partner in the Partnership.

2. The assignment of the interest as set forth herein as was executed on May 19, 1998 as to 49.5% of BBC Associates, Inc.'s limited partnership interest and on May 23, 1999 as to the remaining .5% BBC Associates, Inc.'s limited partnership interest. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

CREATIVE TRUST, INC., a Florida corporation, Managing General Partner

By: _____

Ron Cooper, Exec. Vice President