



THE UNITED STATES
CORPORATION
COMPANY

A97000001291

ACCOUNT NO. : 072100000032

REFERENCE : 787085 80531A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 52.50

ORDER DATE : April 20, 1998

ORDER TIME : 9:13 AM.

ORDER NO. : 787085-015

CUSTOMER NO: 80531A

CUSTOMER: Fay Lasseter, Legal Assistant
Watson Folds Steadham
527 East University Avenue

Gainesville, FL 32601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 10:48

DOMESTIC AMENDMENT FILING

NAME: OMNI I-75 LTD.

100002496171--5

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: Christopher Smith

EXAMINER'S INITIALS: _____

myl
4/22/98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 10:48

Omni I-75, Ltd.

(Insert name currently on file with Florida Dept. of State)

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 6-11-97, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Amending Article 1.4 to read as follows:

Deleting General Partner Omni Development, Inc. and adding
General Partner Omni Development of Ft. Myers, Inc.

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

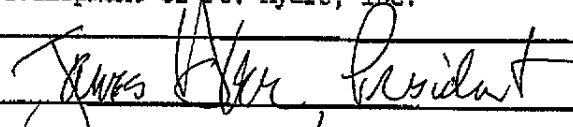
THIRD: Signature(s)

Signature of current general partner.


Omni Development, Inc.

Signature(s) of new general partner(s), if applicable:

Omni Development of Ft. Myers, Inc.

by: 
President