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Division of Corporations

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Florida Department of State
Division of Corporations
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A97-1325

LIMITED PARTNERSHIP AMENDMENT

EMERALD COAST RESTAURANT AVENTURA LTD

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TALLAHASSEE, FLORIDA

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

Emerald Coast Restaurant Aventura 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 Dept. of State on June 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

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


The following shall be added to Article Number 8 of the Certificate of Limited Partnership:

996-16939
Cor-Lyn (USA) Corp.
4519 Pine Island Road
Sunrise, FL 33351

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:


David Williams

as President of Emerald Coast Restaurant Aventura, Inc.

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



Richard Chin

as President of Cor-Lyn (USA) Corp.

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