



A97000001595

ACCOUNT NO. : 072100000032

REFERENCE : 651290 4365321

AUTHORIZATION : *Patricia Pigjito*

COST LIMIT : \$ 52.50

ORDER DATE : April 5, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 651290-005

CUSTOMER NO: 4365321

CUSTOMER: Ms. Britta J. Bolin
Mansur & Company
875 N. Michigan Ave.

Chicago, IL 60611

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR -6 PM 2:59

7000003198067

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DOMESTIC AMENDMENT FILING

NAME: LEMONT ROAD, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

BK
46

RECEIVED
00 APR -6 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Lemont Road, Ltd.

RECEIVED
DIVISION OF CORPORATIONS
00 APR -6 PM 2:59

(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 July 18, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

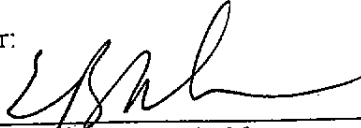
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article I: This partnership shall henceforth be known by the name
W.P. Investors, Ltd.

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:



E. Barry Mansur, President

Mansur Interests II, Ltd., it's General Partner

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

