LAWRENCE G. MATHEWS, JR. (1946-1997)

PROFESSIONAL ASSOCIATION

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October 27, 1998

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTENTION: Amendment Section

Re: IDC/Nova & Hand

500002679135--5 -10/30/98--01018--007 ******87.50 ******\$2.50

Dear Sir/Madam:

I enclose for filing the following:

1. Articles of Amendment to Articles of Incorporation of Nova Road Inc

2. Amendment to Certificate of Limited Partnership of Nova & Hand, L

Also enclosed is our check in the amount of \$87.50 for both filing fees. Please date stamp the enclosed copies of the documents and return to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. Please contact the undersigned should you have any questions.

"我是我说我们的,我们是我的人,我们是我们的,我们是我们是我们的,我们是我们的,我们就是我们的人,我们是我们的人,我们是我们的人,我们就是这个人,我们就是一个人

Very truly yours,

MATHEWS RAILEY & DECUBELLIS, P.A

Daniel L. DeCubellis

DLD:dd

Enclosures - Articles and Certificate

Articles and Certificate cc check and return envelope

G:\WP\02475013\LET_SEC.ST

Name/ Availability

Examiner

Updater

Undy'er (

Acknowled men

W.P. Yel Wer

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Amendment to Certificate of Limited Partnership is made and filed to reflect an amendment to the Certificate of Limited Partnership of Nova & Hand, Ltd. (the "Limited Partnership").

(a) The name of the limited partnership is:

NOVA & HAND, LTD.

(b) The date of filing of the Certificate of Limited Partnership is:

August 8, 1997.

(c) The amendment is an addition to Article X, PROHIBITED ACTS, of the Certificate of Limited Partnership and is as follows:

The Limited Partnership shall not, and shall nave no authority to, take any of the following actions regarding the existing lease (the "Lease") between the Limited Partnership and The Southland Corporation its successors and/or assigns (the "Tenant") for a parcel of real property at the intersection of Nova Road and Hand Avenue in Volusia County, Florida without the prior written consent of First Union National Bank, its successors and/or assigns, (a) materially amend, or modify the Lease or (b) cause or agree to cause a termination or cancellation of the Lease, or (c) accept a surrender of the Lease or a prepayment of any rent or additional rent from Tenant in excess of one (1) month, or (d) otherwise violate or breach any provision or prohibition of the Mortgage from the Limited Partnership to First Union National Bank relating to the Lease and any modification, termination or surrender thereof. As employed herein, a material amendment or modification of the Lease shall be defined to include any agreement between Tenant and the Landlord under the Lease which (i) shortens or lengthens the term of the Lease, (ii) reduces the rent payable under the Lease; (iii) increases any obligation of Landlord under the Lease; (iv) grants any termination option to Tenant beyond any such option contained in the existing Lease; (v) grants any right to purchase or right of first refusal as to the Demised Premises to the Tenant; (vi) requires any new or additional payments from landlord to Tenant which are not set forth in existing Lease. This prohibition is not intended to extend to immaterial modifications to the Lease.

0CT 30 PM L:

NOVA & HAND, LTD. By: NOVA ROAD, INC., sole general partner

: Jimmie D. Williams, President

STATE OF FLORIDA

COUNTY OF ORGANIE

The foregoing instrument was acknowledged before me this 5 day of 40405 t, 1998, by Jimmie D. Williams as President of Nova Road, Inc. as the sole general partner of Nova & Hand, personally known who has produced or to me who is Ltd., as identification and who did/did not take an PERSONALLY oath.

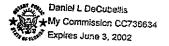
NOTARY PUBLIC:

oign.

Print: NORTEL L. NECURELLAS

State of Florida at Large (Seal)

My Commission Expires:



98 OCT 30 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE FLOOR