



A97000001900

ACCOUNT NO. : 072100000032
REFERENCE : 229801 4718168
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 52.50

FILED
01 JUL 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2001

ORDER TIME : 1:10 PM

ORDER NO. : 229801-005

CUSTOMER NO: 4718168

CUSTOMER: Cathy Behar, Legal Assistant
Berwind Corporation--legal
3000 Centre Sq West
1500 Market St
Philadelphia, PA 19102

RECEIVED
01 JUL 20 PM 2:27
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: BOCA/CONGRESS ASSOCIATES, LTD.

BK

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

300004488303--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOCA/CONGRESS ASSOCIATES, LTD.

01 JUL 20 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 September 3, 1997, adopts the following certificate of amendment to its certificate of limited partnership (the "Certificate").

FIRST:

Amendments: Paragraph 2b is hereby deleted from the Certificate in its entirety,
and

Paragraph 7 is hereby amended to read as follows:

"7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2050."

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

THIRD: Signature

Signature of current general partner:

Boca/Congress, Inc.

By:

Name:
Title:

**LORETTA M. KELLY
VICE PRESIDENT**