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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Vestcor Fund IX Ltd.

File 1st

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Certificate of Status

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Certificate of Good Standing

Photocopy

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 PM 1:2
RECEIVED
99 JG 27 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

3K 8/27/99

AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF VESTCOR FUND IX, LTD.

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THE UNDERSIGNED, desiring to amend its Certificate of Limited Partnership, in accordance with Section 620.109, Fla.Stat., hereby certifies the following:

1. The name of the Limited partnership is "VESTCOR FUND IX, LTD." ("Partnership").
2. The date of filing of the Certificate of Limited Partnership was September 19, 1997, as amended by the Amendment to Certificate of Limited Partnership filed March 10, 1998, and the Amendment to Certificate of Limited Partnership filed November 11, 1998.
3. The Certificate of Limited Partnership is hereby amended to reflect:
 - (a) The name of the Partnership has been changed from Vestcor Fund IX, Ltd. to Old Mill, Ltd.
 - (b) Vestcor Partners IX, Inc., the General Partner of the Partnership, has changed its name to Old Mill, Inc. The new address for the General Partner is 1750 Highway A1A South, Suite B, St. Augustine, FL 32084.*
4. This Amendment to Certificate of Limited Partnership shall be effective as of August 1, 1999.

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997000081

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 1st day of August, 1999.

General Partner:

Old Mill, Inc., a Florida corporation (formerly known as Vestcor Partners IX, Inc.)

Marcia A. Gemma
(Print Name: Marcia A. Gemma)

By Howard W. Mizell
Howard W. Mizell
President

Cathy C. Bokoski
(Print Name: Cathy C. Bokoski)

25329.1 *This is also the Limited Partnership's new principal office address and its new mailing address.

NORTH CAROLINA
STATE OF ~~FLORIDA~~ } SS
COUNTY OF ~~DIVAL~~ }
ROCKINGHAM

The foregoing instrument was acknowledged before me this 5th day of August, 1999, by HOWARD W. MIZELL, President of Old Mill, Inc., a Florida corporation, on behalf of the corporation.

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DIVISION OF CORPORATIONS
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Betty J Arthur
(Print Name Betty J Arthur)
NOTARY PUBLIC N.C.
State of ~~Florida~~ at Large
Commission # _____
My Commission Expires Aug. 21, 2002
Personally Known
or Produced I.D. _____
[check one of the above]

Type of Identification Produced _____