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CONTACT: MARY Fawkes PHONE: (305)358-4222

FAX #: (305)358-0602

NAME: COMMANDMENT REALTY LTD.

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...O

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## EXCORD AMENDMENT TO CERTIFICATE OF LIMITED PARTMERSHIP OF COMMANDMENT REALTY LTD. AND COMMENT OF PARTMERS

The undersigned, desiring to smend the Cartificate of Limited Partnership of Commandment Realty Ltd. dated August 29, 1997, filed with the Florida Department of State on September 22, 1997, document number A97000002046, as amended by First Amendment to Cartificate of Limited Partnership dated October 8, 1997, filed with the Florida Department of State on October 9, 1997 (the "Limited Partnership Cartificate"), do hereby agree as follows, effective on the date of filing of this instrument with the Secretary of State of Florida:

The Limited Partnership Certificate is amended in the following respects:

A. As set forth in the Consent of Partners which is attached to this Second Amendment, Dalfen Cascades Enterprises Inc., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, has been admitted as a general partner of the Partnership, and Dalfen Sarno Enterprises, Inc., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, has withdrawn as a general partner of the Partnership. Accordingly, Paragraph 3 of the Limited Partnership Certificate is hereby amended to read as follows:

"3. The name and the business address of the sole general partner is:

Name

F97 5599

DALFEN CASCADES ENTERPRISES INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida

## Address:

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Attention: Murray Dalfen, President 8479 Place Devonahire Ville-Mont Royal Quebec H4P 155, CANADA®

B. Paragraph 4 of the Limited Partnership Certificate is amended to read as follows:

Prepared By:

\*4. The mailing address for the Partnership

Thomas C. Cobb, Esq.
Florida Bar No. 113517
Scharlin, Lanzetta, Cohen,
Cobb and Ebin
1399 S.W. First Avenue
Miami, Florida 33130

c/o Dalfen Cascades Enterprises Inc. ATTN: Murray Dalfen, President 8479 Place Devonshire Ville-Mont Royal Quebec H4P 185, CANADA" H97000017963 4

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C. The General Partner and the Limited Partner, being all of the partners of the Limited Partnership as of the date of this Certificate, have agreed in writing to continue the business of the Limited Partnership and to the appointment of the General Partner as the general partner of the Limited Partnership, all pursuant to Fla. Stat. §620,157 (4).

IN WITNESS WHEREOF, the General Partner, as the sole general partner of the Limited Partnership, has executed the foregoing Second Amendment to Certificate of Limited Partnership.

Dated as of October 27, 1997.

DALFEN CASCADES ENTERPRISES INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, as General Partner

By: Murray Dalfen, Fresident

## CONSENT OF PARTNERS

The undersigned, hereby acknowledge and consent to the following:

- (i) Dalfen Cascades Enterprises Inc., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, is hereby admitted as a general partner of the Partnership.
- (ii) Dalfen Sarno Enterprises, Inc., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, hereby withdraws as a general partner of the Partnership.
- (iii) All authorizations, consents and approvals of the Limited partners of the Partnership which are required under the Agreement of Limited Partnership for the Partnership have been duly obtained.

Dated: October 27, 1997

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DALFEN SARNO ENTERPRISES, INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, as withdrawing General Partner

By: Murray Dalfen, President

DALFEN CASCADES ENTERPRISES INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida, as incoming General Partner

By: Murray Dalfer President

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