



THE UNITED STATES  
CORPORATION  
COMPANY

A97000002191

ACCOUNT NO. : 072100000032

REFERENCE : 568802 7110083  
*Patricia P. [signature]*

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : October 17, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 568802-005

200002323272--9

CUSTOMER NO: 7110083

CUSTOMER: Mr. David Miller - 7110083  
Investors General, Inc.  
1226 Commerce Street  
Suite 300  
Dallas, TX 75202-4328

DOMESTIC AMENDMENT FILING

NAME: LANDINGS & MARINA ASSOCIATES,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 PM 3:12

RECEIVED  
97 OCT 17 PM 12:12  
DIVISION OF CORPORATIONS

*BK*

10/17/97

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LANDINGS & MARINA ASSOCIATES, LTD.**

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 October 9, 1997, adopts the following certificate of Amendment to its certificate of limited partnership:

FIRST: Amendments:

Article 8 is Amended to read as follows:

8.	Name of General Partner: Investors 2 Landings Associates, Inc.	Street address: 1226 Commerce Street, Suite 300 Dallas, Texas 75202-4328
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P97000084901

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

THIRD: Signature of withdrawing general partner:

Signed this 16<sup>th</sup> day of October, 1997  
IS II ASSOCIATES, INC.

By: *John A. Doyle*  
John A. Doyle, President

STATE OF TEXAS )

COUNTY OF Dallas )

)ss.:  
)

This instrument was acknowledged before me this 16<sup>th</sup> day of October, 1997, by John A. Doyle, president of IS II Associates, Inc., withdrawing general partner of Landings & Marina Associates, Ltd.

*Linda M. Seave*



FOURTH: Signature of incoming general partner:

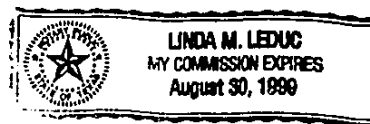
Signed this 16<sup>th</sup> day of October, 1997  
INVESTORS 2 LANDINGS ASSOCIATES, INC.

By: John A. Doyle  
John A. Doyle, President

FILED  
SECRETARY OF CORPORATIONS  
91 OCT 17 PM 3:12

STATE OF TEXAS )

COUNTY OF Dallas ) ss.:  
)



This instrument was acknowledged before me this 16<sup>th</sup> day of October, 1997, by John A. Doyle, president of Investors 2 Landings Associates, Inc., incoming general partner of Landings & Marina Associates, Ltd.

Linda M. Leduc