



A97000002369

ACCOUNT NO. : 072100000032

REFERENCE : 528204 4352702

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 105.00

ORDER DATE : April 15, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 528204-015

CUSTOMER NO: 4352702

CUSTOMER: Lisa A. Hammett, Paralegal
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

FILED
02 APR 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

DOMESTIC AMENDMENT FILING

NAME: D AND K WALKER HOLDINGS,
LIMITED

02 EFFECTIVE DATE:

700005272507--7

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

RECEIVED
02 APR 15 AM 11:45
DIVISION OF REGISTRATION

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
D AND K WALKER HOLDINGS, LIMITED**

02 APR 15 PM 1:03
RECEIVED STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, D and K Walker Holdings, Limited, having Florida registration number A97000002369 and whose certificate of limited partnership was originally filed with the Florida Department of State on October 30, 1997, hereby adopts the following certificate of amendment to its certificate of limited partnership:

Article 3 is hereby deleted in its entirety and replaced in its stead with the following:

3. The name and address of the general partner of the limited partnership is Rochester Mass Finishing Corporation, a Florida corporation, having its address at 1541 Harbor Cay Lane, Longboat Key, Florida 34228.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the General Partner of D and K Walker Holdings, Limited, on this the 12th day of April 2002.

ROCHESTER MASS FINISHING CORPORATION,
a New York corporation

By: 

David A. Walker, Its President

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the new General Partner of Longboat HI Partners, Ltd. on this the ___ day of February 2001.

ROCHESTER MASS FINISHING CORPORATION,
a Florida corporation

By: 

David A. Walker, Its President