

A97000002870



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 795425 4300087

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pujols

ORDER DATE : April 24, 1998

ORDER TIME : 12:48 PM

ORDER NO. : 795425-005

CUSTOMER NO: 4300087

CUSTOMER: Ms. Anne Stevenson
Bachner Tally Polevoy & Misher
380 Madison Avenue
18th Floor
New York, NY 100172590

700002501367--B

DOMESTIC AMENDMENT FILING

NAME: CARPENTER FAMILY LIMITED
PARTNERSHIP

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: Andrew Cumper

EXAMINER'S INITIALS:

4/27/98
MR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:29

RECEIVED
98 APR 27 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CARPENTER FAMILY LIMITED PARTNERSHIP

FILED
SECRETARY OF CORPORATIONS
98 APR 27 PM 3:29

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 December 29, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article 8 is hereby amended to add a general partner, and now reads in its entirety as follows:

8. Names of general partners:	Street Address:
Forest A. Carpenter	6000 North Island Harbor Drive Sebastian, FL 32958
Barbara A. Carpenter	6000 North Island Harbor Drive Sebastian, FL 32958
Kristin L. Aaraas	79 North Pond Road Chester, NH 03036

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

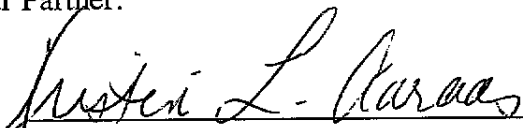
THIRD: Signatures: Date: April 1, 1998

Current General Partner



Forest A. Carpenter

New General Partner:



Kristin L. Aaraas