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January 16, 1998

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<u>FEDERAL EXPRESS</u>

Mr. John Hall Hall's Delivery Service Post Office Box 6332 Tallahassee, Florida 32314

Re:

TJH Investments, Ltd.

700002405187---5 -01/20/98--01068--006 ****105.00 ****105.00

Dear John:

Enclosed please find original Amendment to Certificate of Limited Partnership for filing, together with check in the amount of \$105.00. Please have this document filed immediately on Tuesday with the Secretary of State, obtain a certified copy of said filing, fax a copy to me, and return the original to me via U.S. Mail.

Thank you for your assistance. If you have any questions, please do not hesitate to contact

me.

Sincerely yours

Gene H. Godbold

GHG/cah Encls. A98-25

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TJH INVESTMENTS, LTD.

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of TJH Investments, Ltd. with the office of the Secretary of State of Florida, pursuant to Section 620.109, Florida Statues, certifies as follows:

The name of the General Partner before this Amendment is: 1.

> TJH Development Corporation, a Florida corporation 205 East Central Boulevard, Suite 300 Orlando, Florida 32801

The original Certificate of Limited Partnership was filed with the Secretary of State 2. of Florida on January 2, 1998, under Document No. A9800000025. The purpose of this Amendment is to add a co-general partner. The name and principal place of business of the General Partners are as follows:

P970000 16607 TJH Development Corporation, a Florida corporation 205 East Central Boulevard, Suite 300

Orlando, Florida 32801

79800000298 Beatica Management Corp., a Florida corporation c/o Rafael Diaz-Balart **VESTEC** International Corporation 501 Brickell Key Drive, Suite 602 Miami, Florida 33131

- The Partnership mailing address remains at 205 East Central Boulevard, Suite 300, Orlando, Florida 32801.
- In all other respects, the Certificate of Limited Partnership shall remain in full force 4. and effect.

Executed this 1998.

GENERAL PARTNERS:

TJH DEVELOPMENT CORPORATION, a Florida corporation

Bv:

Thomas J. Hytchison, III, President

BEATICA MANAGEMENT CORP., a Florida corporation

By: ////
Name: RAFAEL DIAZ-BALAIRI

Its: VICE PresidenT + Peneral MANAGER

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98 JAN 20 PM 2: 02
SECRETARY JESTATE