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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 27 PM 12:36

Berkson Capital Management, Inc.
Steven I. Berkson, President
101 E. Kennedy Blvd.
Suite 1200
Tampa, FL 33602-5179
(800) 422-1130

February 24, 1998

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

900002443099--4
-02/27/98-01104-001
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find 2 copies of the Certificate of Amendment to the Certificate of Limited Partnership, the filing fee of \$52.50 and an additional copy of this cover letter with a self-addressed stamped return envelope. Please stamp the extra copy and return it in the envelope provided.

Sincerely yours,
Steven I. Berkson
President
Berkson Capital Management, Inc.

A98-439
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Sincerely yours,
Steven I. Berkson
President
Berkson Capital Management, Inc.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BERKSON TRADING PARTNERSHIP, LTD.**
(Document Number A98000000439)

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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 February 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment to Article 8:

Steven Berkson is not the general partner of the partnership.

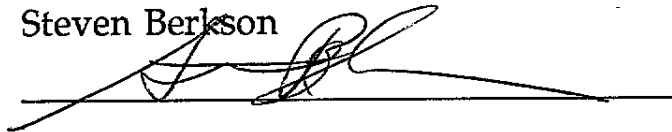
<u>Name of New General Partner</u>	<u>Specific Address</u>
Berkson Capital Management, Inc. P98000016196	101 East Kennedy Boulevard Suite 1200 Tampa Florida 33602

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

THIRD: Signatures:

Signature of old general partner:

Steven Berkson



Signature of new general partner:

Berkson Capital Management, Inc.



Steven Berkson, Its President

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