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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

THEATRE OPERATIONS, LTD.

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THEATRE OPERATIONS, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, as amended, the undersigned, as the sole general partner of Theatre Operations, Ltd., a Florida limited partnership (the "Partnership"), hereby submits for filing with the Florida Secretary of State this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership, amending the Certificate of Limited Partnership as follows:

1. The name of the limited partnership is Theatre Operations, Ltd.
2. The Certificate of Limited Partnership for the Partnership was filed with the Florida Secretary of State on February 23, 1998 and assigned Document Number A98000000485.
3. The Partnership desires to amend its Certificate of Limited Partnership to reflect the removal of the general partner and the appointment of a new general partner, effective as of the date of the filing of this Certificate with the Florida Secretary of State.
4. The following is the new general partner of the Partnership:

WRH Fortune, Ltd. **A98000000385**
100 Second Avenue South, Suite 904
St. Petersburg, Florida 33701

Dated: December 4, 1998

GENERAL PARTNER:

WRH Fortune, Ltd.

By: WRH Properties, Inc. - General Partner

By: 

Name/Title: Fred S. Razook, Jr. President

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Richard J. Razook
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