6/22/01 COPTORATE DETAIL RECORD SCREEN
NUM: A98000016 5 SI: LL CCT VE VI : 06/38/1998
LAST: AMENDIENT LD: 6/78/20

PRINCIPAL: 2880 W. OAKLAND PARK BLVD., #118

ADDRESS FT. LAUDERDALE, FL 33311

RA NAME : SCHMOCKER, SUSANNA

: C/O I&S MANAGEMENT, INC.

2880 W. OAKLAND PARK BLVD., #118

FT. LAUDERDALE, FL 33311 US

ANN REP

RA ADDR

(1999) I<u> </u>11/16/98 .

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1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

000004437620--0 -06/22/01--01079--023 ****193.75 *****52.50

A98-1605

FF \$52,50



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

May 9, 2001

PARK PLACE INTERNATIONAL LTD. 2880 W. OAKLAND PARK BLVD., #118 FT. LAUDERDALE, FL 33311

SUBJECT: PARK PLACE INTERNATIONAL LTD.

Ref. Number: A98000001605

We have received your document for PARK PLACE INTERNATIONAL LTD and check(s) totaling \$141.25. However, your check(s) and document are being returned for the following:

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report/uniform business report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 301A00027888

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CERTIFICATE OF AMENDMENT TO CERTIFICATEOF LIMITED PARTNERSHIP OF PARK PLACE INTERNATIONAL LTD.

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 June 30, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Amendment: Article 4 (General Partner) is hereby deleted and replaced as follows:

4. General Partner

The name and business address of the General Partner in the Limited Partnership is as follows:

Dixic Investment Management, Inc., c/o I & S Management, 2880 West Oakland Park Blvd., Suite 118, Fort Landerdale, FL 33311.

SECOND:

This certificate of amendment shall be effective at the time of its illing

with the Florida Department of State.

THIRD:

Signature of current general partner:

AD Investments Inc. by merger Dixie Investment Management, Inc.

Ву:

Name: Hans J. Doclemeyer

Title: President

Signature of new general partner:

Dixie Investment Management, Inc.

By:

Name: Hans J. Doelemeyer

Title: President

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