

A990000000807
WILHERST DEVELOPERS INC

April 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment

Gentlemen:

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership of EPM #2, LTD, along with a check in the amount of \$52.50 drawn on EPM #2, LTD's account. If you have any questions, please contact the undersigned at 813-287-6408 during normal business hours. The acknowledgement should be addressed to Mark Rosenfeld as well. Thank you.

Sincerely yours,

Mark K. Rosenfeld

Mark K. Rosenfeld
Chairman & CEO

MJH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EPM #2, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on MAY 20, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ADD

8. NAME AND ADDRESS OF THE SOLE GENERAL PARTNER:

WILHERST DEVELOPERS INC
5445 MARINER ST., SUITE 107
TAMPA, FL 33609

PGU-101894

DELETE

8. NAME AND ADDRESS OF THE SOLE GENERAL PARTNER:

SUNCOAST PARTNERS INC
3950 3RD ST N, UNIT D
ST PETERSBURG, FL 33703

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

THIRD: Signature(s)

Signature of current general partner:


SUNCOAST PARTNERS INC

Signature(s) of new general partner(s), if applicable:


WILHERST DEVELOPERS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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