

1/15/02 CORPORATION DETAIL RECORD SCREEN 10:17 AM
NUM A 99 0001/29 FL CTY V/FL TP FLD 07/2/1999
ACT CONF: 1,000.00 EI# 69-39230
NAME : U.S. INCOME PROPERTIES, LTD.
PRINCIPAL: 4901 TAMiami TRAIL NORTH CHANGED: 10/27/00
ADDRESS NAPLES, FL 34103
RA NAME : U.S. INVESTOR SERVICES, INC. NAME CHG: 10/23/00
RA ADDR : 4901 TAMiami TRAIL NORTH ADDR CHG: 10/23/00
NAPLES, FL 34103-3010 US
ANN REP : (2000) I 03/16/00 (2001) I 01/17/01

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

100004776411--2
-01/16/02--01003--014
*****52.50 *****52.50

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

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FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
U.S. INCOME PROPERTIES I, 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 July 28, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 8 is amended to read as follows:

L-11735

8. The name of the General Partner is U.S. Investment, L.L.C., a Florida limited liability company, with an address of 4901 Tamiami Tr. N., Naples, FL 34103.

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

THIRD: Signature of General Partner:

U.S. INVESTMENT, L.L.C., a Florida limited liability company

By: Gulf Shore Investments, Inc., a Florida corporation

By: 
Rainer N. Filthaut, its President

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