



**THE UNITED STATES
CORPORATION
COMPANY**

A99000001398

ACCOUNT NO. : 072100000032

REFERENCE : 361615 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 1 PM 4: 44

ORDER DATE : September 1, 1999

ORDER TIME : 2:14 PM

ORDER NO. : 361615-005

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq
Alan S. Gassman, P.a.
Suite 102
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Clearwater, FL 33756

300002977833--6
-09/03/99--01001--016
*****27.50 *****27.50

300002977833--6
-09/03/99--01001--017
*****25.00 *****25.00

DOMESTIC AMENDMENT FILING

LP- 52.50

NAME: SCHUTZENDORF LIMITED
PARTNERSHIP

EFFECTIVE DATE:

By 9/1/99

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 SEP - 1 PM 3: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
66 SEP - 1 PM 4:44

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 August 24, 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)

Article Fourth is hereby amended as follows:

The name and address of the General Partner, ALAN S. GASSMAN has been changed.

The new General Partners are as follows:

GILBERT HARRY SCHUTZENDORF, as Trustee of the
GILBERT HARRY SCHUTZENDORF LIVING TRUST AGREEMENT and

ALICE MAY CLOUTIER SCHUTZENDORF, as Trustee of the
ALICE MAY CLOUTIER SCHUTZENDORF LIVING TRUST AGREEMENT

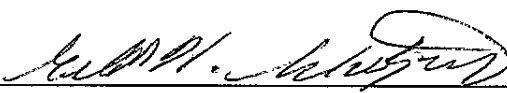
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of Current General Partner:


ALAN S. GASSMAN

Signature of New General Partner (s):


GILBERT HARRY SCHUTZENDORF,
Trustee


ALICE MAY CLOUTIER SCHUTZENDORF
Trustee

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:emt 8-24-99