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SECURITY SECTION
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Plaza Properties Ltd

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Art of Inc. File _____
✓ LTD Partnership File Amend _____
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L.C. File _____
Fictitious Name File _____
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Merger File _____
Art. of Amend. File _____
RA Resignation _____
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SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
PLAZA PROPERTIES LIMITED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 31, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Owing to the death of Nicholas Bonfrere, a former General Partner of the Partnership, he is removed as a General Partner of the Partnership. Article IV Paragraph 1 is accordingly amended in its entirety to provide as follows:

The names and addresses of the General Partners are as follows:

James R. Chandler, III	3851 Tangier Terrace Sarasota, Florida 34239
Marc Forlenza	128 Main Street Osprey, Florida 34229
Raphael Gonzalez	3185 Novus Court Sarasota, Florida 34238

The initial amount of capital contributed by each General Partner is Fifty-Five Thousand Dollars, Twenty Thousand Dollars by Marc Forlenza, Twenty Thousand Dollars by James R. Chandler, III and Fifteen Thousand Dollars by Raphael Gonzalez.

SECOND: That subsection of Article IV Paragraph 4 entitled "General Partners" and setting forth the specific interests of the General Partners in the partnership is hereby amended to provide as follows:

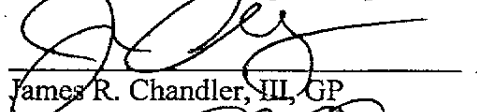
<u>General Partner:</u>	<u>Interest</u>
Marc Forlenza	18 4/9%
James R. Chandler, III	18 4/9%
Raphael Gonzalez	14 5/9%

THIRD: Except as herein amended the Affidavit and Certificate of Limited Partnership of Plaza Properties Limited, as the same was amended by the First Amendment to the Certificate of Articles of Limited Partnership dated on or about February 10, 2000 and previously filed with the Secretary of State on or about March 18, 2000 shall remain in full force and effect.

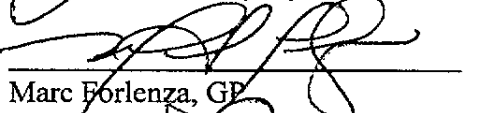
FOURTH: This Second Certificate of Amendment shall be effective as of the time of the filing with the Florida Department of State.

FIFTH: Signature(s)

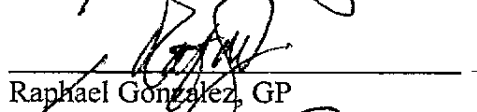
Signature of current general partners:


James R. Chandler, III, GP

Dated: 1/20/03


Marc Forlenza, GP

Dated: 1/20/03


Raphael Gonzalez, GP

Dated: 1-20-03

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