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ACCOUNT NO. : 072100000032

REFERENCE: 899706 4718168

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE: January 20, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 899706-010

CUSTOMER NO: 4718168

CUSTOMER: Ms. Roberta Lober

Berwind Corporation -- legal

3000 Centre Sq West

1500 Market St

Philadelphia, PA 19102

DOMESTIC AMENDMENT FILING

NAME: INTERSTATE SOUTH ASSOCIATES,

LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

N21 PM 2:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

INTERSTATE SOUTH ASSOCIATES, 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 September 23, 1999, adopts the following certificate of amendment to its certificate of limited partnership [document no. A99000001550].

FIRST: Amendment(s):

- 1. The Certificate of Limited Partnership is amended as follows:
 - "Item 2. <u>770 Township Line Road, Suite 150</u> Yardley, PA 19067" (Business address of Limited Partnership)
 - "Item 6. 770 Township Line Road, Suite 150 Yardley, PA 19067" (Mailing Address of the Limited Partnership)
 - "Item 8. Name and Street Address of General Partner is hereby amended to read as follows:

Bergen of Interstate, Inc.

Bergen of Interstate, Inc.

YATO Township Line Road
Suite 150
Yardley, PA 19067"

SECOND: This certificate of amendment shall be effective at the time of its filing with the Floreda Department of State. \Box_{c}^{F}

THIRD: Signature(s) Interstate South Associates, Ltd.

By: Bergen of Interstate, Inc., general partner

By: _______Name: Barry Howard

Title: Chairman of the Board