99000002177



ACCOUNT NO. : 072100000032

REFERENCE :

083893

7264070

900003888369--1

\*\*\*\*\*52.50 \*\*\*\*\*52.50

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 20, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 083893-005

CUSTOMER NO:

7264070

CUSTOMER: Cynthia F. Skwierc, Paralegal

Harrison K. Chauncey, Jr.,

241 Bradley Place

Palm Beach, FL 33480

DOMESTIC AMENDMENT FILING

NAME:

ANJILL LTD

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

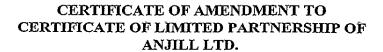
\_\_PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER'S INITIALS:

1018 1000 6830



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 December 21, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Section 4 of the certificate of limited partnership is amended as follows:

- "4. The name of the general partners are as follows:
- (1) Andrew Gottlieb, whose business address is 2514 Hollywood Blvd., Suite 508, Hollywood, FL 33020.
- (2) Jill G. Seagraves, whose business address is 85 Inwood Avenue, Upper Montclair, NJ 07043."

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

The undersigned affirm under penalties of perjury that the facts stated herein are true. This document may be signed in counterpart.

| Signature of withdrawing general part  3/(/si  Date | mers: ARNOLD GOTTLIEB |
|---|-----------------------|
| 3/4/or<br>Date                                      | Ton W faithel         |
| Signature of new general partners:                  |                       |
| Date  | ANDREW GOTTLIEB       |
| Date  | JILL G. SEAGRAVES     |

## CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF
ANJILL LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited ship, whose certificate was filed with the Florida Department of China. Partnership, whose certificate was filed with the Florida Department of State on December 2 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Section 4 of the certificate of limited partnership is amended as follows:

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- Andrew Gottlieb, whose business address is 2514 Hollywood Blvd., Suite (1) 508, Hollywood, FL 33020.
- (2) Jill G. Seagraves, whose business address is 85 Inwood Avenue, Upper Montclair, NJ 07043."

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

The undersigned affirm under penalties of perjury that the facts stated herein are true. This document may be signed in counterpart.

Signature of withdrawing general partners:

| Date                               | ARNOLD GOTTLIEB                      |
|------------------------------------|--------------------------------------|
| Date                               | JOY W. GOTTLIEB                      |
| Signature of new general partners: |                                      |
| Date                               | ANDREW GOTTLIEB                      |
| 3/7/01<br>Date                     | fill a sleagnair<br>fill diseagraves |

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ANJILL LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Horida limited Partnership, whose certificate was filed with the Florida Department of State on December 21, 1999, adopts the following certificate of amendment to its certificate of limited partnership

FIRST: Section 4 of the certificate of limited partnership is amended as follows

"4. The name of the general partners are as follows:

Signature of withdrawing general partners:

- (1) Andrew Gottlieb, whose business address is 2514 Hollywood Blvd., Suite 508, Hollywood, FL 33020.
- (2) Jill G. Seagraves, whose business address is 85 Inwood Avenue, Upper Montclair, NJ 07043."

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

The undersigned affirm under penalties of perjury that the facts stated herein are true. This document may be signed in counterpart.

Date

Date

Date

JOY W. GOTTLIEB

Signature of new general partners:

3/7/0/
Date

Date

Date

JILL G. SEAGRAVES