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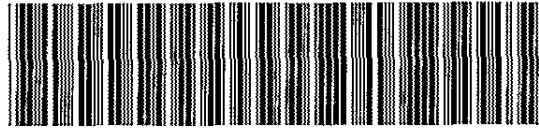
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ACCOUNT NO. : 072100000032

REFERENCE : 935880 4804484

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 61.25

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ORDER DATE : February 19, 2003

ORDER TIME : 11:19 AM

ORDER NO. : 935880-005

CUSTOMER NO: 4804484

CUSTOMER: \_ Bonnie Sander, Paralegal  
Wolf Block Schorr And  
Floor 25th  
1650 Arch Street  
Philadelphia, PA 19103-2097  
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DOMESTIC AMENDMENT FILING

NAME: PLAZA PARTNERS LP, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT#  
EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

PLAZA PARTNERS LP, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

1. The name of the Limited Partnership is: PLAZA PARTNERS GROUP LP, LTD.

PLAZA PARTNERS LP, LTD.

By: PLAZA GP LLC, its General Partner

By: GOODMAN PROPERTIES, INC., Manager

By: Lawrence A. Silvestri  
(Signature of a General Partner)

Lawrence A. Silvestri, Vice President  
(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 11<sup>th</sup> day of February, 2003, Lawrence A. Silvestri personally appeared before me,



who is personally known to me



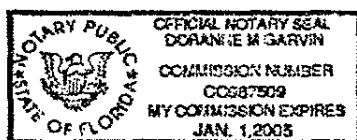
whose identity I proved on the basis of \_\_\_\_\_

Doranne M. Garvin  
(Notary Public Signature)

Doranne M. Garvin

(Notary's Printed Name)

Seal



My Commission Expires: 1-1-05

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