



THE UNITED STATES  
CORPORATION  
COMPANY

# B00000000113

ACCOUNT NO. : 072100000032

REFERENCE : 671448 4380811

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 52.50

ORDER DATE : April 21, 2000

ORDER TIME : 12:39 PM

700003221277--4

ORDER NO. : 671448-010

CUSTOMER NO: 4380811

CUSTOMER: Linette Edwards, Legal Asst  
Jenkins & Gilchrist  
2200 One American Center  
600 Congress Avenue  
Austin, TX 78701

FOREIGN FILINGS

NAME: P.O'B. CAPITAL PARTNERS IV,  
L.P.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

2

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 24 PM 2:26

RECEIVED

00 APR 24 PM 5:13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*B/K*  
*4/24*

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS 00 APR 24 PM 5:13

P.O'B. Capital Partners IV, L.P.

(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:

The name of the general partner is hereby corrected to be P.O'B. Operating Partners IV, L.P.

P.O'B. Operating Partners IV, L.P.

By: Montgomery Operating Partners IV, Inc., general partner

By: [Signature] (Signature of a General Partner)

William Douglas Archer, Vice President

(Typed or printed name of General Partner signing above)

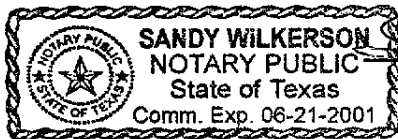
STATE OF TEXAS

COUNTY OF DALLAS

William Douglas Archer, Vice President of Montgomery Operating Partners IV, Inc., general partner of P.O'B. Operating Partners IV, L.P.,

On this 20 day of April, 2000, appeared before me,

- [X] who is personally known to me
[ ] whose identity I proved on the basis of



[Signature] (Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: