NUM: B95000000200 ST:AL ACTIVE/FOREIGN LP

FLD: 06/02/1995 FLD: 05/05/1997

LAST: REINSTATEMENT

FEI#: 63-1142753

ACT CONT: 1,000.00

: 59 WEST PARTNERS, LTD.

PRINCIPAL: 250 WASHINGTON STREET **ADDRESS**

PRATTVILLE, AL 36067

MAILING **ADDRESS**

NAME

: POST OFFICE BOX 680176 PRATTVILLE, AL 36068

RA NAME

9/22/97

: KIEHN, ROLAND W

RA ADDR : 220 SO. MCKENZIE AVE.

PANAMA CITY, FL 32401 US

ANN REP

11/29/95 (1996) I

(1997) I

CHANGED: 05/05/97

CHANGED: 05/05/97

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR: .

- add. of gp 250 washington St. Prattville, AL 36067 Sarah Gordan GAVE

AUTHORIZATION BY PHONE TO

Name Availability

Sugarent Examiner

U vialer

ner

Verifyer

Aaknowledgens

W. P. Verifyer

Omeral Consoral

MLING 3. COPY

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

97 SEP 22 PH 1: 36
SECRETARY OF STATE TALLAHASSEE FLORIDA

59 WEST PARTNERS, 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:

Change the General Partner of the Limited Partnership to: N.O.M. Properties, Inc.

N.O.M. Properties, Inc 250 Washington St. Prattville, AL 36067

F97-4955

| (<i>)</i> (1)m | | | | |
|--|-----|-------------|-----------------|-----|
| (Signature of a General Partner) | | | | |
| Thomas E. Newton, President | | | | |
| (Typed or printed name of General Partner signing above) | • | | | |
| STATE OF Alabama | | | | |
| COUNTY OF Autauga | | | | |
| On this day ofSeptemberpersonally appeared before me, | ,19 | 97 | , Thomas E. New | tor |
| who is personally known to me | | | | |
| whose identity I proved on the basis of | | | | |
| | | | | |
| Sual Budan | _ | | | |
| (Notary Public Senature) | | | | |
| Sarah L. Jordan | | | | |

Seal

My Commission Expires: 8-8-01

(Notary's Printed Name)