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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

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Zip

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CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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Great Dane Limited Partnership No. 2 200002066902
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Great Dane Limited Partnership 288882866902 -- 2
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1/21/97

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

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Great Dane Limited Partnership No. 2
(insert name currently on file with Florida Dept. of State)

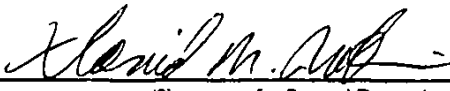
Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Paragraph 1. is amended to read as follows:

"1. Great Dane Limited Partnership (Name of limited partnership as it is in the home state)"

Dane Acquisition Corp., General Partner

By: 
(Signature of a General Partner)

David M. Rubin, Vice President
(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF Cook

On this 13th day of January, 19 97, David M. Rubin personally appeared before me,

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


(Notary Public Signature)

Leann M. Brezinsky
(Notary's Printed Name)

Seal

My Commission Expires: 11/26/2000

