



THE UNITED STATES
CORPORATION
COMPANY

B97000000193

ACCOUNT NO. : 072100000032

REFERENCE : 082413 4303929

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 420.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 19 AM 11:36

ORDER DATE : December 29, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 082413-045

700002745697--2

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BEACON TRADEPORT ASSOCIATES
LIMITED PARTNERSHIP

EFFECTIVE DATE:

367.50

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

52.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (6)

 PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING (6)

DIVISION OF CORPORATIONS

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED

JK
1/19/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 11:36

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
BEACON TRADEPORT ASSOCIATES LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.173, Florida Statutes, BEACON TRADEPORT ASSOCIATES LIMITED PARTNERSHIP, a limited partnership formed under the laws of Delaware, hereby submits this certificate of amendment to its Application for Registration:

1. Paragraph 9 of the Application for Registration is amended as follows:

9. The names and addresses of the withdrawing general partner and the new general partner are as follows:

Withdrawing General Partner

BEACON TRADEPORT GENPAR, INC.
1999 Avenue of the Stars
Suite 1200
Los Angeles, CA 90067

New General Partner

SREG BEACON TRADEPORT, INC.
200 South Park Road
Suite 200
Hollywood, FL 33021

F98000006834

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the general partner designated herein as of the 15 day of January, 1999.

GENERAL PARTNER (Withdrawing):

BEACON TRADEPORT GENPAR, INC.,
a Delaware corporation



Name: Mark W. Hedstrom
Title: Vice President

GENERAL PARTNER (New):

SREG BEACON TRADEPORT, INC.
a Delaware corporation



MICHAEL J. SWERDLOW, Chairman