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**Certificate of Amendment to Registration of  
Foreign Limited Partnership**

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JUN 17 3 35 PM '97

JOHN Y. BREWER III  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY *[Signature]*

To the Kentucky Secretary of State:

For the purpose of amending the Registration of a Foreign Limited Partnership pursuant to the provisions of Chapter 362 Kentucky Revised Statutes, the undersigned hereby affirms under the penalties of perjury the following:

1. The name of the foreign limited partnership is Louisville S.I. Co., Ltd.
2. The name under which the partnership is registered to do business in Kentucky is Louisville S I. Co. , Ltd.
3. The partnership was formed in the State of Ohio on May 10, 1967.
4. The application to do business in the State of Kentucky was filed on July 18, 1972.
5. An Amendment was adopted as of May 15, 1997 to substitute LSIGP, inc. for Sobo Corp. as the General Partner of the partnership.

LOUISVILLE S.I. CO., LTD.

By: LSIGP, Inc., its General Partner

Dated: June 12, 1997

By: *Barbara Burgess Soltz*  
Barbara Burgess Soltz, President

HOWARD J. FREEDMAN  
ATTORNEY AT LAW  
601 ROCKWELL AVENUE SUITE 301  
CLEVELAND, OHIO 44114-1601

TELEPHONE (216) 523-8543  
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June 13, 1997

**By Federal Express**

Office of the Kentucky Secretary of State  
Attention: Corporate Records  
700 Capitol Avenue, Suite 156  
Frankfort, KY 40601

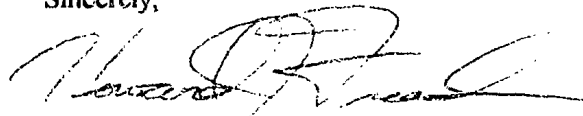
**Re: Louisville S.I. Co., Ltd., an Ohio limited partnership**

Ladies and Gentlemen:

Enclosed for filing is Certificate of Amendment to Registration of Foreign Limited Partnership dated June 12, 1997. Please return to us a certified copy of this Certificate of Amendment as soon as possible. For your convenience, return Federal Express materials are enclosed. Also enclosed is a check payable to your order to cover the requisite fees.

Thank you for your assistance in this matter. Should you have any questions, please telephone my office collect.

Sincerely,



Howard J. Freedman

HJF/mmk  
Enclosures