

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

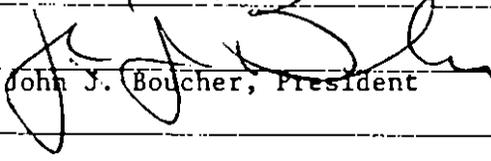
Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9-4-01

Boca Raton Associates IV, Limited Partnership

Print Name of Limited Partnership

By Boca Raton IV, LLC

By  John J. Boucher, President

By _____

By _____

By _____