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Form LP 202
(Rev. Jan. 1991)

Filing Fee \$25

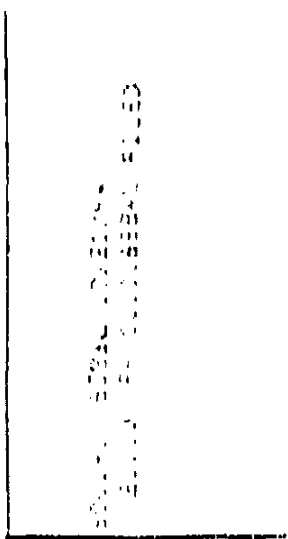
SUBMIT IN DUPLICATE

94915952

GEORGE H. RYAN
Secretary of State
State of Illinois

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.



1. Limited partnership's name: Slut and Menard Investment, Ltd.

2. File number assigned by the Secretary of State: 5001907

3. Federal Employer Identification Number (F.E.I.N.): 36-3030690

4. The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)

DEPT-01 RECORDING \$23.00
T00003 TRAN 8120 10/26/94 14:53:00
#2394 # EB #-94-9-15952
COOK COUNTY RECORDER

- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
- d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
- e) Change in the general partners name and/or business address (give name and new address below).
- f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
- g) Change in limited partnership's name (give new name below).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

a. Elmer Kaplan
1700 Happ Road
Northbrook, IL 60062

Elmer Kaplan was one of the original general partners from the date of formation of this Limited Partnership. His name and address were left off of the original Certificate of Limited Partnership in error.



94915952



2300
2300

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5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME		BUSINESS ADDRESS	
1.	 Richard J. Brinkin, General Partner (Type or print name and title) (Name of General Partner if a corporation or other entity)	1.	5852 W. 51st Street Number Street Chicago City/town IL. 60638 State Zip Code
2.	 Elmer Kaplan, General Partner (Type or print name and title) (Name of General Partner if a corporation or other entity)	2.	5852 W. 51st Street Number Street Chicago City/town IL. 60638 State Zip Code
3.	(Signature) (Type or print name and title) (Name of General Partner if a corporation or other entity)	3.	Number Street City/town State Zip Code
4.	(Signature) (Type or print name and title) (Name of General Partner if a corporation or other entity)	4.	Number Street City/town State Zip Code
5.	(Signature) (Type or print name and title) (Name of General Partner if a corporation or other entity)	5.	Number Street City/town State Zip Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

CAROLYN M. O'LEARY
LEGAL ASSISTANT
McDERMOTT, WILL & EMERY
227 WEST MONROE STREET
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