

Form LP 900
(Rev. Jan. 1995)

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97016012

Filing Fee \$25

SUBMIT IN DUPLICATE!

DEPT-01 RECORDING \$23.50
T47777 TRAN 5268 01/08/97 11:04:00
47420 RH *-97-016012
COOK COUNTY RECORDER

0003773 SOSIL 12/27/96
25.00 IA 0000024763 FILED

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.

GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

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

- Limited partnership's name: Hyde Park Investors
- File number assigned by the Secretary of State: 0003773
- Federal Employer Identification Number (F.E.I.N.): 36-3252571
- The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)
 - Admission of a new general partner (give name and business address below).
 - Withdrawal of a general partner (give name below).
 - Change of registered agent and/or registered agent's office (give new name and address, including county below).
 - 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).
 - Change in the general partners name and/or business address (give name and new address below).
 - Change in the partners' total aggregate contribution amount (give new dollar amount below).
 - Change in limited partnership's name (give new name below).
 - Change in date of dissolution (give new date below).
 - Other (give information below).

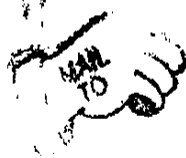
Balloons, Inc., an Illinois corporation

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

97016012

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Return to: John D. Kennedy
222 N. LaSalle Street
Suite 1414
Chicago, Ill 60601



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

Signature Jane F. Huynh
Type or print name and title Jane F. Huynh, General Partner of Kenwood Investors

Number/Street 222 N. LaSalle Street, Ste. 1414
City/town Chicago

Name of General Partner if a corporation or other entity Kenwood Investors, an Illinois L.P.

State Illinois Zip Code 60601

Signature Paul A. Gilman
Type or print name and title President

Number/Street ONE IBM PLAZA, SUITE 4040
City/town Chicago

Name of General Partner if a corporation or other entity Balloons, Inc., an Illinois Corp.

State Illinois Zip Code 60611

Signature _____
Type or print name and title _____

Number/Street _____
City/town _____

Name of General Partner if a corporation or other entity _____

State _____ Zip Code _____

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

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."

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8060

DO NOT SEND CASH!