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Form LP 202
(Rev. Jan. 1995)

6/03/0004 18 001 Page 1 of 2
1998-03-20 08:17:02
Cook County Recorder 23.50

Filing Fee \$25

SUBMIT IN DUPLICATE!

000177 5051L 03/19/98
25.00 FF 000017902 FILED

Property of Cook County Clerk's Office

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: National Material, L.P.
- File number assigned by the Secretary of State: C 00 1177
- Federal Employer Identification Number (F.E.I.N.): 36-3559267
- The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)
 - 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).

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.

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12
N
12/4
1/2/98

Form LP 102
(Rev. Jan. 1995)

UNOFFICIAL COPY

The general partner of this limited partnership is:
NM Holding, Inc., a Nevada corporation
3773 Howard Hughes Parkway, Suite 350N
Las Vegas, NV 89109

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

Signature *Vytas P. Ambutas*

Type or print name and title Vytas P. Ambutas

Secretary

Name of General Partner if a corporation or

other entity NM Holding, Inc., a Nevada corporation

Signature _____

Type or print name and title _____

Name of General Partner if a corporation or

other entity _____

Signature _____

Type or print name and title _____

Name of General Partner if a corporation or

other entity _____

BUSINESS ADDRESS

Number/Street 3773 Howard Hughes Parkway, Ste. 350N

City/town Las Vegas

State Nevada Zip Code 89109

Number/Street _____

City/town _____

State _____ Zip Code _____

Number/Street _____

City/town _____

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."

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



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2 OF 2