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CSC	<u>CORF</u>	UNITEL PORATION A N	

THE UNITED STATES CORPORATION	
ACCOUNT NO. : 07210000032	
REFERENCE _: 63617271198	82 ,
AUTHORIZATION: Tatricia 1 yests	
COST LIMIT : \$ 52.50	
ORDER DATE: March 23, 2000	
ORDER TIME : 3:02 PM	
ORDER NO: 636172-005	031824044
CUSTOMER NO: 7119882	
CUSTOMER: Ms. Ella Marcum Dreier & Baritz — Suite 401 — 150 East Palmetto Park Road Boca Raton, FL 33432	OO MAR DEFINATION OF TALLAH
DOMESTIC AMENDMENT FILING NAME: 20/20 FUNDS, LTD.	R 23 PM 4: 34 NGF CORPORATIONS WASSEE, FLORIDA
EFFICTIVE DATE:	<u> </u>
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	DO MAR 23
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	AM OPPOS
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTROL OF DEECON France Color	AMII: 39
CONTACT PERSON: Tamara Odom	,

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

20/20 FUNDS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 13, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article No. 1 is hereby amended to read "20/20 Fund, Ltd."

SECOND:

This certificate of amendment shall be effective at the time of its filing with

the Florida Department of State.

THIRD:

Signed this 21 day of March, 2000

General Partner:

20/20 Funds, Inc.

Name: Shawn Friedkin

Title: President

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