

A00000000584

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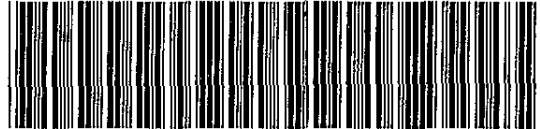
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/1 amend

A-584

Office Use Only



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MJH

05/05/03--01088--003 **52.50

FILED
04 APR -1 AM 10:35
CLERK
COURT

GMN Bearing Technologies, Ltd.
9820 Whithorn Drive, Suite B
Houston, Texas 77095

Phone: 281-858-7000

Fax: 281-858-7277

file amend

February 24, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention of Michelle

Gentlemen:

The following information is included with this facsimile transmission:

Copy of our letter dated May 20, 2003, to Florida Department of State

Copy of revised Certificate of Amendment to Certificate of Limited Partnership of GMN Bearing Technologies, Ltd. (FEI Number 76-0646559)

Copy of your May 6, 2003, letter returning the first amendment submitted

Front and back sides of our check No. 2055 for \$52.50 in payment of the filing fee for the Certificate of Amendment

If you need additional information, please let me know. Thank you for your assistance.

Sincerely,

Mary MacAlpine

Mary MacAlpine
Accountant

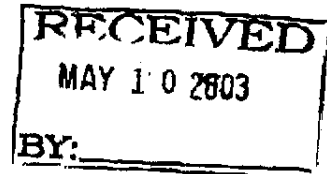
Post-It® Fax Note	7671	Date	2/24/04	# of pages	6
To	MICHELLE	From	M. MACALPINE		
Co./Dept.	FLA DEPT	Co.	GMN BEARING		
Phone #	OF STATE	Phone #	TECH LTD.		
Fax #		Fax #			

600017557054



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State



May 6, 2003

KATHLEEN B. COMERFORD
GMN BEARING TECHNOLOGIES, LTD.
9820 WHITHORN DRIVE, STE. B
HOUSTON, TX 77095

SUBJECT: GMN BEARING TECHNOLOGIES, LTD.
Ref. Number: A00000000584

We have received your document for GMN BEARING TECHNOLOGIES, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00027878

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

GMN BEARING TECHNOLOGIES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on August 5, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1: Effective May 20, 2003, the General Partner of GMN Bearing Technologies, Ltd. is hereby changed from:

Bearing Technologies, LLC
9820 Whithorn Drive, Suite B
Houston, TX 77095

to

Cromer Holdings, LLC
9820 Whithorn Drive, Suite B
Houston, TX 77095

MB-1753

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

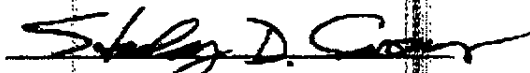
Signature of current general partner:



BEARING TECHNOLOGIES, LLC BY STANLEY D.

CROMER, PRESIDENT

Signature(s) of new general partner(s), if applicable:



CROMER HOLDINGS, LLC

BY STANLEY D. CROMER, PRESIDENT

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04 MAR -1 AM 10:35
CLERK OF FLORIDA