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LAW OFFICES
OF

JOEL REINSTEIN

JOEL REINSTEIN

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November 15, 2001

FEDERAL EXPRESS-PRIORITY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****52.50 *****52.50

Re: The Diane Lynn DaSilva Family Limited Partnership

Dear Sir:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership for filing regarding the above limited partnership.

Also enclosed is a check in the amount of \$52.50 representing the Amendment filing fee.

Please return a stamped filed copy to the undersigned in the overnight envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures-check
cc: Ms. Diane Lynn DaSilva
Ms. Angela Fisher
Leroy Koross, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE DIANE LYNN DASILVA FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner hereby amends the Certificate of Limited Partnership of THE DIANE LYNN DASILVA FAMILY LIMITED PARTNERSHIP, pursuant to Sections 620.109(1) and (2) of the Florida Revised Uniform Limited Partnership Act, as follows:

1. The name of the Partnership is THE DIANE LYNN DASILVA FAMILY LIMITED PARTNERSHIP.
2. The Certificate of Limited Partnership was filed on January 26, 2001.
3. The Certificate of Limited Partnership is amended to change the name of the Partnership to DLD FAMILY LTD.
4. The address of the principal office and the mailing address of the Partnership is 7040 W. Palmetto Park Road, #4-646, Boca Raton, FL 33433.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of THE DIANE LYNN DASILVA FAMILY LIMITED PARTNERSHIP, this 15th day of November, 2001.

THE DIANE LYNN DASILVA FAMILY
LIMITED PARTNERSHIP
BY: DIANE LYNN DASILVA
FAMILY CORP.

BY:

Diane Lynn DaSilva
Diane Lynn DaSilva, President

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