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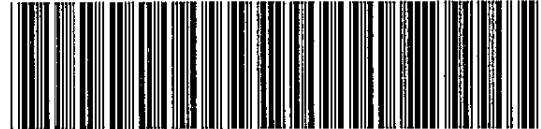
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 29 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 09-29-03

REF. #: 0150.19859

CORP. NAME: AVENTURA MARINA, LTD.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

RECEIVED
03 SEP 29 PM 1:16
OFFICE OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 506373 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
AVENTURA MARINA, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, **AVENTURA MARINA, LTD.**, a Florida Limited Partnership (the "Limited Partnership"), whose certificate was filed with the Florida Department of State on August 20, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership is "Aventura Marina, Ltd."

SECOND: The original certificate of limited partnership for the Limited Partnership (the "Original Certificate") was filed on August 20, 2001.

THIRD: Paragraph 6 of the Original Certificate is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

6. The name and addresses of the general partners are as follows:

AVENTURA MARINA, L.L.C.
c/o The Easton Group
10165 NW 19th Street
Miami, Florida 33172

#L0100001388

TRG-AVENTURA MARINA, INC.
2828 Coral Way
Penthouse Suite
Miami, Florida 33145


#P03000104535

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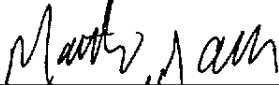
FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the general partners have executed the foregoing Certificate of Amendment to Certificate of Limited Partnership on this 24th day of September, 2003.

AVENTURA MARINA, L.L.C., a Florida limited liability company

By: 
Name: Edward W. Easton
Title: President

TRG-AVENTURA MARINA, INC., a Florida corporation

By: 
Name: Matthew J. Allen
Title: _____