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## ARTICLES OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TDH PROPERTIES II, LTD.

FIRST:

The Certificate of Limited Partnership was filed on October 31,

2003 and assigned document number A03000001565.

SECOND:

The following amendment to the Certificate of Limited Partnership

was adopted by the limited partnership:

## **ARTICLE II**

The street address of the principal office of the limited partnership is:

18550 S.W. 39<sup>th</sup> St. Miramar, Florida 33029

The mailing address of the limited partnership is:

18459 Pines Blvd., Suite 296 Pembroke Pines, Florida 33029

It is hereby confirmed that these changes were authorized by an affirmative vote of the general partner of the limited partnership or as otherwise provided by the certificate or partnership agreement.

Howell-Stolles

Dated: September 15, 2004

Tina D. Howell-Stokes, Manager

of General Partner