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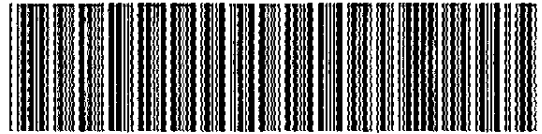
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April 12, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Jead Limited Partnership

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Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
JEAD LIMITED PARTNERSHIP**

Pursuant to the provisions of Chapter 620, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 27, 2005, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The Limited Partnership shall have perpetual duration.
2. The Limited Partnership elects to be governed by the provisions of the Florida Revised Uniform Limited Partnership Act of 2005.
3. The name and address of the Registered Agent for service of process on the Partnership is: Rozencwaig, Nadel & Ferrero-Carr, LLP, 301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

Executed as of the 15th day of Feb, 2006, by the General Partner of the Limited Partnership.

JEAD HOLDINGS, LLC, General Partner

By: 
JOSE E. PORTUONDO, Manager

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for JEAD LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Amendment to the Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Rozencwaig, Nadel & Ferrero-Carr, LLP

By:


LESLIE ALAN ROZENCWAIG, ESQ.