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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 628871 7459598
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52.50

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ORDER DATE : November 29, 2006
ORDER TIME : 10:06 AM
ORDER NO. : 628871-010
CUSTOMER NO: 7459598

DOMESTIC AMENDMENT FILING

NAME: GERALD F. BLAKE, LTD.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GERALD F. BLAKE, LTD.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 29, 1995, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Article 4 of the Certificate of Limited Partnership is amended to read as follows:


805000147188

“The name and business address of the general partner is BLAKE & COMPANY, INC., 2727 South Ocean Boulevard, Suite 602, Highland Beach, Florida 33487.”

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

CURRENT GENERAL PARTNER:

BAY POINTE CONSTRUCTION CORP.

By: 
Gerald F. Blake, President

NEW GENERAL PARTNER:

BLAKE & COMPANY, INC.

By: 
Gerald F. Blake, President