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NAME: BOCA FLD, LTD.

AUDIT NUMBER.....H97000005550

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOCA FLP, LTD.**

The undersigned, desiring to amend the Certificate of Limited Partnership of Boca FLP, Ltd. pursuant to Section 620.109 of the Florida Revised Limited Partnership Act, does hereby execute and file with the Secretary of State of the State of Florida this Certificate of Amendment, as follows:

1. The Certificate of Limited Partnership of Boca FLP, Ltd. (the "Partnership") was filed with the Secretary of State of the State of Florida on March 11, 1997.

2. Paragraph 1 of the Certificate of Limited Partnership of the Partnership is hereby amended to change the name of the Partnership from "Boca FLP, Ltd." to "Boca Partners, Ltd."

IN WITNESS WHEREOF, we, as the sole general partner of the Partnership, have hereunto set our hand and seal to this Certificate this 31st day of March, 1997.

GENERAL PARTNER:

FLP HOLDINGS CORP., a Florida corporation,
f/k/a G.L. Homes of Silver Shores II Corporation

By: _____

ITZHAK BZKATTI, President

Prepared by: Mark F. Grant, Esq., FL Bar #218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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