

B02000000105

From: RICHARD BITNER (972)416-8895
KELLNER MORTGAGE INVESTMENTS
2828 E. TRINITY MILLS STE 340
CARROLLTON, TX, 75006

(Address)

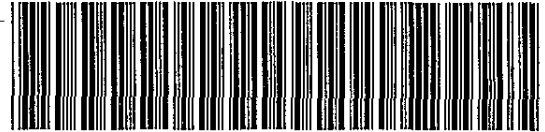
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

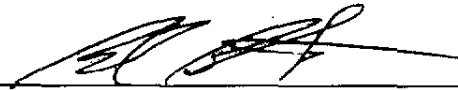
Kellner Mortgage Investments I, Ltd

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Change address to:
5055 Park Blvd Suite 600
Plano, TX 75093



(Signature of a General Partner)

Richard Bitner for Kellner Mortgage Investments Ltd

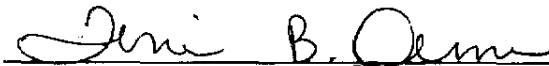
(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Dallas

On this 10 day of November, 2003, Richard Bitner personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____



(Notary Public Signature)

Tina B. Orman

(Notary's Printed Name)

Seal



My Commission Expires: 10-8-2004

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