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March 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

A92-160

MJH

Re: Amendment of Partnership Certificate

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-04/04/01--01005--020
*****52.50 *****52.50

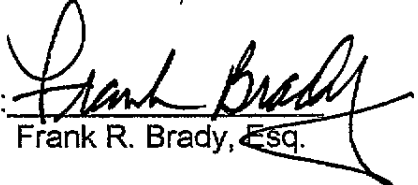
Gentlemen:

Enclosed is the original Uniform Business Report, together with an original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Windridge Family Investments. Also enclosed is a check for the fee to file the certificate of amendment and the annual fee for the uniform business report. Please file the original UBR and original Amendment, and return a date stamped copy of the amendment to me at your earliest convenience. A return addressed, postage prepaid envelope is enclosed for your convenience in returning the requested copy.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By: 
Frank R. Brady, Esq.

FRB/nb
encl.

FILED
01 MAR 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

WINDRIDGE FAMILY INVESTMENT LTD

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/14/92, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

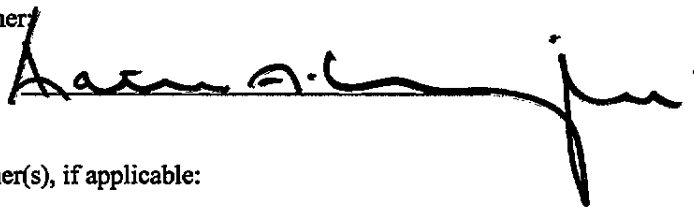
Article 4. The name and business address of the sole general partner of this Partnership are as follows:

<u>Name</u>	<u>Business Address</u>
Kathleen Windridge	Windridge Yacht Charters Bahia Mar Yacht Marina 801 Sea Breeze Blvd. Marine Tower Fort Lauderdale, FL 33316

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

THIRD: Signature(s)

Signature of current general partner



Signature(s) of new general partner(s), if applicable:

01 MAR 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED