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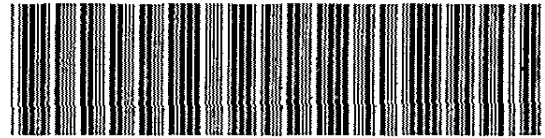
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FERNANDO J. PORTUONDO, P.A.

• ATTORNEY AT LAW •

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January 4, 2005

Florida Department of State
Amendment Section
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

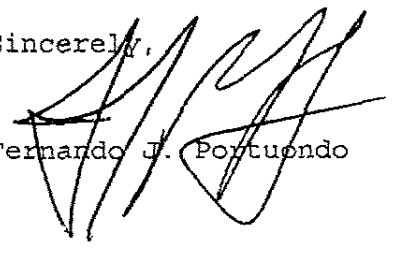
RE: Amendment to Certificate of Limited Partnership-C&L Stone,
Ltd. (Name being changed to CNL Stone, Ltd.)

Dear Sir/Madam:

Enclosed please find duly executed Certificate of Amendment to Certificate of Limited Partnership for the above-referenced limited partnership, along with a check for your \$52.50 filing fee. Please file the Certificate of Amendment, and change the name in your website, and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,


Fernando J. Portuondo

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, C&L STONE, LTD., a Florida limited partnership, whose certificate of Limited Partnership was filed with the Florida Department of State on May 24, 2001, adopts the following amendment to its Certificate Of Limited Partnership

FIRST: Article I of the Certificate Of Limited Partnership is hereby amended to read as follows:

ARTICLE I. NAME

1. Name Of Limited Partnership. The name of the Limited Partnership shall be CNL STONE, LTD.

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

IN WITNESS WHEREOF, the undersigned incorporator executed these Certificate Of Amendment To Certificate Of Limited Partnership on January 4, 2005.

C & L STONE, INC., a Florida
corporation, as sole General
Partner of C & L STONE, LTD.

By: _____

Fernando Portuondo, agent &
attorney in fact

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TALLAHASSEE, FLORIDA