

FROM

(THU) 5.11'00 16:35/ST. 16:34/NO. 4200000117 P 1

A000000000718

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H000000026382 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

LIMITED PARTNERSHIP AMENDMENT

WILLMAR INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 12 AM 8:37

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 AM 9:02

Electronic Filing Menu

Corporate Filing

Public Access Help

52

FROM

(THU) 5.11'00 16:35/ST. 16:34/NO. 4200000117 P 2

WILLMAR INVESTMENTS, LTD.

AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Partnership of WILLMAR INVESTMENTS, LTD., hereby swears to and affirms as follows:

1. The name of the Limited Partnership is WILLMAR INVESTMENTS, LTD.
2. The Certificate of Limited Partnership was filed on May 4, 2000.
3. The Certificate of Limited Partnership is hereby amended as follows:

On the Certificate of Limited Partnership as originally filed, the name and business address of the General Partner is GUILLERMO ROSELL and MARGARITA ROSELL, 241 Costanera Road, Coral Gables, Fl. 33143. MARGARITA ROSELL has resigned as General Partner. The new name and business address of the General Partner shall be as follows

Guillermo Rosell
241 Costanera Road
Coral Gables, Florida 33143.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Certificate of Limited Partnership on the 11th day of May, 2000, effective upon filing same with the Florida Department of State.

WILLMAR INVESTMENTS, LTD.

BY:


GUILLERMO ROSELL, General Partner

00 MAY 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED