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LIMITED PARTNERSHIP AMENDMENT

NISAN REALTY ADA COMPLIANT LTD.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 13, 2004

NISAN REALTY ADA COMPLIANT LTD.
ATTN: MURRAY DALFEN, PRESIDENT
4444 STE-CATHERINE OUEST SUITE 100
WESTMOUNT, QUEBEC, H3Z1R-2

SUBJECT: NISAN REALTY ADA COMPLIANT LTD.
REF: A0000000835

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NISAN REALTY ADA COMPLIANT LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 22, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Article 3 is hereby restated in its entirety to read as follows:

"3. The name and the business address of the sole general partner is:

Name:

✓ F90-4565

DALFEN TERRACOTTA ENTERPRISES, INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida

Address:

Attn: Murray Dalfen, President
4444 Ste. Catherine West, Suite 100
Westmount Quebec H3Z 1R2 Canada"

Article 4 is hereby restated in its entirety to read as follows:

"4. The mailing address for the Partnership is:
c/o Dalfen TerraCotta Enterprises, Inc.
4444 Ste-Catherine ouest, Suite 100
Westmount, Quebec H3Z 1R2"

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

THIRD: Signature of current general partner:

DALFEN TERRACOTTA ENTERPRISES
INC., a corporation organized under the federal
laws of Canada and authorized to transact
business in Florida

By: *M Dalfen*
Murray Dalfen, President

Preparer:
Thomas C. Cobb, Esq.
Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920
(305) 377-0223
FL Bar No.: 113517

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