

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

NISAN REALTY LTD.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NISAN REALTY 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 1 is hereby restated in its entirety to read as follows:

"1. The name of the Limited Partnership is **Nisan Realty ADA Compliant Ltd.**"

Article 2 (b) is hereby amended to change the address only of the agent for service of process upon the Limited Partnership as follows:

"c/o Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920"

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

By: Murray Dalfen
Murray Dalfen, President

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Preparer:
Thomas C. Cobb, Esq.
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