ADOCOCOLI 129 THE KOHN PARTNERSHIP, L.P. 1129

Attorneys and Counselors at Law

MICHAEL E. KOHN*

7820 MARYLAND AVENUE SAINT LOUIS, MISSOURI 63105 ARIZONA OFFICE 1200 NORTH EL DORADO PLACE SUITE H-810 TUCSON, ARIZONA 85715 TEL. (520) 721-4921 FAX (520) 722-5767

OF COUNSEL: CATHERINE K. KOHN* SIDNEY Y. KOHN*# THOMAS C. PICCIOLI# TEL. (314) 721-8888 FAX (314) 721-6609

info@kohn-partnership.com

*Admitted Missouri Bar #Admitted Arizona Bar

June 27, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Goldfinger Worldwide Limited Partnership

400004139574--6 -05/07/01--01121--003 ******52.50 ******52.50

To Whom It May Concern:

Enclosed for filing is Certificate of Amendment to the Certificate of Limited Partnership of Goldfinger Worldwide Limited Partnership.

Also enclosed is a check in the amount of \$52.50. Please return a file-marked copy in the enclosed envelope.

Please call me if you have any questions concerning this matter.

Very truly yours,

THE KOHN PARTNERSHIP, L.P.

By:

Lynne Hullinger

Corporate/Trust Department Manager

Enclosures

5/21

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GOLDFINGER WÖRLDWIDE LIMITED PARTNERSHIP

The name of this partnership is GOLDFINGER WORLDWIDE LIMITED PARTNERSHIP.

FIRST: Article 3 of the Certificate of Limited Partnership shall be deleted and the following substituted therein:

3. The name and mailing address of the general partner is: Goldfinger Worldwide Management, Inc., 9750 Miramar Road, Suite 300, San Diego, California 92126.

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

Third:

Signatures of General Partner.

GENERAL PARTNER:

Philip R. Palumbo, President of Goldfinger Worldwide Management, Inc., the sole

General Partner