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DIVISION OF CORPORATIONS

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May 4, 2004

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

Re:

Diamond JAG Properties, Ltd.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Amendment to Certificate of Limited Partnership of Diamond JAG Properties, Ltd., along with a check payable to the Secretary of State in the amount of \$52.50 for the filing fee. Please file the Amendment to Certificate of Limited Partnership.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jonn D. Hoppe

JDH/mei Enclosures DINISION OF CORPORATIONS

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF DIAMOND JAG PROPERTIES, LTD.

The undersigned, for the purpose of amending the Limited Partnership Agreement pursuant to Chapter 620.109 of the Florida Statutes, do hereby amend the Certificate of Limited Partnership as follows:

1. The address of the office of the Limited Partnership set forth in Paragraph 2 of the Certificate of Limited Partnership of Diamond JAG Properties, Ltd. (the "Certificate") is hereby changed as follows:

P.O. Box 513 Kathleen, Florida 33849-0513

2. Paragraph 4 of the Certificate is hereby deleted in its entirety and in lieu thereof the following new paragraph 4 shall be inserted:

Jeannine Michele Harper P.O. Box 513 Kathleen, Florida 33849-0513

Angela Karen Hollon P.O. Box 702 Kathleen, Florida 33849

3. The mailing address for the Limited Partnership as set forth in Paragraph of The Certificate is hereby changed as follows:

P.O. Box 513 Kathleen, Florida 33849-0513

4. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the _26 day of March, 2003.

GENERAL PARTNERS

ANNINE MICHELE HARPER

ANGELA KAREN HOLLON

LIMITED PARTNERS

ANNINE MICHELE HARPER

ANGELA KAREN HOLLON