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BK

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ATTORNEY AT LAW

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November 26, 2002

Florida Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
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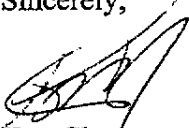
RE: **1224 HOLDINGS, LTD**  
**Amendment to Certificate of Partnership**

Dear Sir or Madam:

Enclosed for your review and filing is the original Certificate of Amendment to Certificate of Limited Partnership of 1224 HOLDINGS, LTD. Also enclosed is check number 1031 in the amount of fifty-two and 50/100 dollars (\$52.50) for the applicable filing fee made payable to The Florida Department of State.

Thank you for your prompt attention to this matter.

Sincerely,

  
Ken Chapman

Enc.

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
Of  
1224 HOLDINGS, LTD**

FILED  
DEC - 2  
NOV 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1250 Ops, LLC, a Florida limited liability company, by and through its undersigned Manager, in such Company's capacity as General Partner, pursuant to the provisions of section 620.109, Florida Statutes, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The name of the limited partnership is **1224 HOLDINGS, LTD**, and its Certificate of Partnership was filed with the Florida Department of State on October 18, 2000.

SECOND: The following amendment to the Certificate of Limited Partnership is hereby adopted by the Partners of the Partnership:

Paragraph 1. Name of the Partnership of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"1. Name of the Partnership. The name of the Partnership shall be 1250 HOLDINGS, LTD."

THIRD: Except as hereby amended, the Certificate of Limited Partnership of the Partnership shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment this 1<sup>st</sup> day of November, 2002.

1250 Ops, LLC

BY: \_\_\_\_\_

Ben E. Price, Manager