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Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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LIMITED PARTNERSHIP AMENDMENT

BELLEAIR PARTNERS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Feb, 01 01 12:07p

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELLEAIR PARTNERS LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on, December 26, 2000 adopts the following certificate of amendment to its certificate of limited partnership.

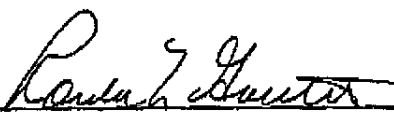
FIRST: Amendment(s): 8. Name(s) of general partner(s):

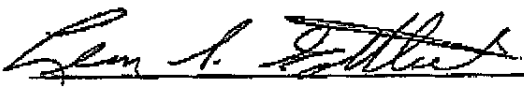
Belleair Oaks, Inc., a Florida Corporation 901-7180

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

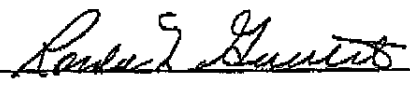
THIRD: Signature(s)

Signature of current general partners:


Ronda Z. Gottlieb


Leon S. Gottlieb

Signature of new general partner(s)


Belleair Oaks, Inc. by Ronda Z. Gottlieb - President

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