

Gap Exploration, Ltd

1645 E. Stone Drive, Suite 210 Kingsport, TN 37660

(423) 247-1131

March 12, 2001

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

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-03/14/01--01076--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Attached is a Certificate of Amendment for Gap Exploration, Ltd. Please send confirmation to the above address.

Thank you,

*Sandy Willis*  
Sandy Willis  
423-247-1131

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

A01-III  
OK

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Gap Exploration, Ltd.

(Insert name currently on file with Florida Dept. of State)

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 January 22, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 2 is amended to change the Limited Partnership's business address to the following:

2. 3573 Mercantile Avenue, Naples, Florida 34104

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

**THIRD:** Signature(s)

Signature of current general partner:

  
RICHARD A. COUNTS

Signature(s) of new general partner(s), if applicable:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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