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THOMAS K. MORRISON SUSAN B. MORRISON* FREDERICK J. MILLS KEVIN A. DITANNA BRADLEY A. TOBIN

February 27, 2001

Florida Dept. of State Division of Corporations Attn: Amendments 409 E. Gaines Street Tallahassee, Florida 32399

500003796115--3 -03/02/01--01068--001 *****52.50 ******52.50

Re: Boca Pines, Ltd., a Florida limited partnership Amendment

Dear Sir/Madam:

Please find enclosed is an original and one copy of a Certificate of Amendment to Certificate of Limited Partnership for the above limited partnership, along with my firm's check in the amount of \$52.50. Please date stamp the copy and return to me in the provided self-addressed and stamped envelope.

Upon receipt and review please call with any questions.

Sincerely,

Frederick J. Mills

FJM/pns

Enclosure

MAR-2 PH 3: 58

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

BOCA PINES, LTD., a Florida limited partnership

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 9, 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 II shall read as follows:

The business address of the limited partnership shall be 1004 Washington Street, Hollywood, Florida 33019, but the limited partnership shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the general partner(s).

Article V shall read as follows:

The mailing address of the limited partnership shall be:

1004 Washington Street Hollywood, Florida 33019.

Article VII shall read as follows:

The name and street address of the general partner shall be:
Lowry Design & Development, Inc., a Florida corporation
Lowry Design & Development, Inc., a Florida Corporation
1004 Washington Street
Hollywood, Florida 33019
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and the state of the state of the state of the state of the filing

SECOND: This certificate of amendment shall be effective at the time of its filing	with th	e Florida
Department of State.	IA:	01
THIRD: Signature(s):	という	MAR.
Signature of current general partner:	ASSI ASSI	7 -2 7 -2
LOWRY CENTOL GROUP, INC., a Florida corporation		
By: Robert P. Lowry, as President	LONDA	3: 57

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

LOWRY DESIGN & DEVELOPMENT, INC., a Florida corporation

By:

Robert P. Lowry, as President