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CHARLES S. DAYHOFF III

Attorney and Counselor at Law

Cornerstone Centre __ 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684

Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

October 22, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 CERTIFIED MAIL, RETURN RECEIPT REQUESTED O2 OCT 25 AM IO: 35

Re: Certificate of Amendment to Certificate of Limited Partnership of Eagle Title of Maitland, LLLP

Dear Sir/Madam:

Please be advised that I have the privilege of representing Eagle Title of Maitland, LLLP.

I have enclosed each of the following:

- 1. Certificate of Amendment to Certificate of Limited Partnership of Eagle Title of Maitland, LLLP (amending the limited partnership name to "Eagle Title of East Tampa, LLLP).
 - 2. A check in the sum of \$52.50 payable to the Department of State.

The name of the contact person and his telephone number during the day and the name and address of the person to whom the acknowledgement should be addressed is one and the same – me, at the address and telephone number shown above.

If the enclosures are not satisfactory for any reason, please contact me immediately. If the enclosures are satisfactory, please forward to me filing confirmation.

Thanking you in advance for your cooperation, I am

Sincerely yours

CHARLES S, DAYHOFF III

CSD:bf Enclosure cc: Jarrell Britts

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

EAGLE TITLE OF MAITLAND, LLLP

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 August 30, 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 1 is amended to read as follows:

The name of the partnership is Eagle Title of East Tampa, LLLP

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:

EAGLE TITLE & ABSTRACT CORPORATION, a Florida corporation

Jarrell Brites, President

General Partner

Signature(s) of new general partner(s). if applicable: N/A