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DIVISION OF CORPORATIONS
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Houston Uptown Properties, Ltd.

4500 PGA Boulevard, Suite 207

Palm Beach Gardens, FL 33418

telephone: 561 691-9050

facsimile: 561 622-1851

March 25, 2004

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

Dear Sir/Madam:

Re: Certificate of Amendment, Houston Uptown Properties, Ltd.

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Houston Uptown Properties, Ltd. The limited partnership wishes to amend its articles to change the general partner from DiVosta Investments, Inc., to H Tex, LLC.

Please file this amendment at your earliest convenience. A check in the amount of \$105.00 is enclosed, representing payment of the \$52.50 filing fee, and \$52.50 for a certified copy of the amendment.

If you should have any questions, please feel free to contact Phillip Brandt in this office. You may also send the amendment to Mr. Brandt at this address.

Thank you for your help.

Sincerely,

M. Jeanne Mundie

M. Jeanne Mundie

/me
Enclosures

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

Houston Uptown Properties, 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 December 12, 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)

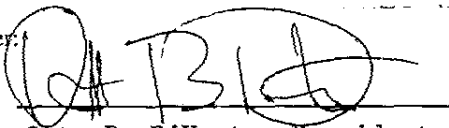
8. Name of general partner changed from DiVosta Investments, Inc., to H Tex, LLC.,
4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418.

L03-24905

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

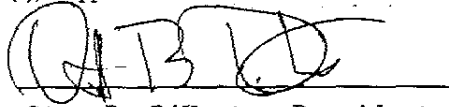
THIRD: Signature(s)

Signature of current general partner:



Otto B. DiVosta, President of DiVosta Investments, Inc.

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



Otto B. DiVosta, President of Managing Member

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