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LIMITED PARTNERSHIP AMENDMENT
CONTACT CAPITAL HOLDING LP

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Katherine Harris
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January 22, 2002

CORPORATE CREATIONS INTERNATIONAL INC

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Shawn Logan
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
Contact Capital Holding LP**

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 January 17, 2002, 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 deleted in its entirety and replaced with the following:

1. The name of the Limited Partnership is:

Contact Capital Ltd.

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

THIRD: Signature(s)

The undersigned current general partner executed this document on January 23, 2002.

Contact GP, Inc.

J. Paul Hines, President

by R.A. Fernandez as attorney-in-fact

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

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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