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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED PARTNERSHIP AMENDMENT
CONTACT CAPITAL LTD.

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January 31, 2002

CONTACT CAPITAL LTD.

SUBJECT: CONTACT CAPITAL LTD.

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FOR A LIMITED PARTNERSHIP TO GET THE "LLLP" STATUS YOU MUST GO UNDER AN LTD AMENDMENT. THE FAX AUDIT PAGE YOU USED IS FOR A GENERAL PARTNERSHIP.

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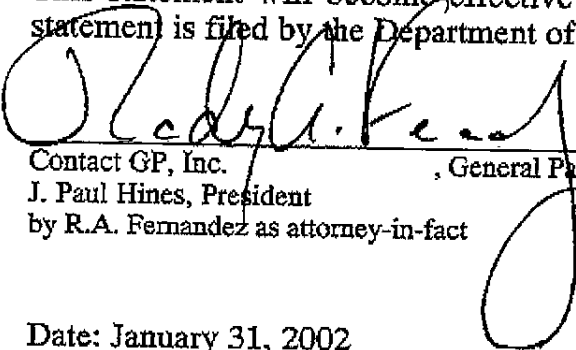
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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership as identified in the records of the Department of State is:
Contact Capital Ltd.
2. The suffix adopted for the above named limited partnership is:
L.L.L.P.
3. The street address of the chief executive office of the limited partnership is:
2000 South Dixie Highway Suite 100
Miami, FL 33133
4. The name and street address of the limited partnership's agent for service of process is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139
5. This limited partnership elects to be a limited liability limited partnership.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 31

This statement will become effective on the later of January 18, 2002 or the date this statement is filed by the Department of State.


Contact GP, Inc., General Partner
J. Paul Hines, President
by R.A. Fernandez as attorney-in-fact

Date: January 31, 2002

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

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