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LIMITED PARTNERSHIP AMENDMENT

OMNI BOYS NORTH, LTD.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

OMNI BOYS NORTH, LTD.
200 EAST LAS OLAS BLVD., SUITE 1660
FT. LAUDERDALE, FL 33301

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**CERTIFICATE OF SECOND AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OMNI BOYS NORTH, LTD.,
a Florida limited partnership**

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Pursuant to Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 28, 2002, and amended on March 7, 2002, adopts the following certificate of second amendment to its certificate of limited partnership.

ARTICLE I

The Certificate of Limited Partnership of the Partnership filed in the Office of the Secretary of State contains a scrivener's error in that the name of the General Partner appearing in paragraph 4 is incorrect.

ARTICLE II

The scrivener's error is hereby corrected by restating the following Section in its entirety as follows:

4. The name and business address of the General Partner of the partnership are as follows: Richard D. Zipes, 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate of Second Amendment, this 30 day of August, 2002.

General Partner:

By: 
Richard D. Zipes