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Account Name . : NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)686-5442

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LIMITED PARTNERSHIP AMENDMENT

ROMEO MEADOWS, LTD.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$105.00

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NASON YEAGER

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ROMEO MEADOWS, LTD.

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 March 8, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 8 of the Certificate of Limited Partnership is hereby deleted in its entirety and replaced by the following:

8. Names and addresses of Co-General Partners:

C. H. Consulting, Inc.

6534 Rock Creek Drive, Lake Worth, Florida 33467

Allen Heine

6534 Rock Creek Drive, Lake Worth, Florida 33467

Either Co-General Partner may sign on behalf of the Partnership.

SECOND:

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

day of November, 2004

GENERAL PARTNERS:

C. H. Consulting, Inc., a Florida corporation

By:

Chris Heine, President

Ch Heni

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