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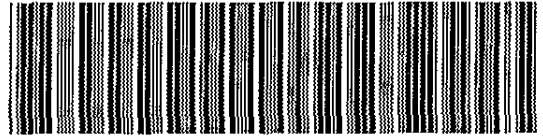
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3/



ACCOUNT NO. : 072100000032

REFERENCE : 884285 81081A

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 52.50

ORDER DATE : January 8, 2003

ORDER TIME : 11:08 AM

ORDER NO. : 884285-010

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
Alexander Dambra & Duhl, P.a.
Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC AMENDMENT FILING

NAME: 3112 HIGHWAY 441 SOUTH, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

FILED STATE
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DIVISION OF CORPORATIONS
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A02-1041

**AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
3112 HIGHWAY 441 SOUTH, LTD.**

The undersigned, Paul B. Spinelli and Philip V. Spinelli, the President and Secretary of 3112 HIGHWAY 441 SOUTH, INC., which is the general partner of 3112 HIGHWAY 441 SOUTH, LTD., hereby executes this Amendment in accordance with Florida Statutes 620.109 as follows:

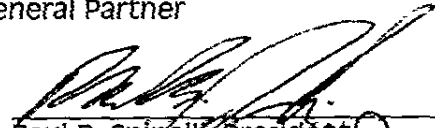
1. The name of the limited partnership is 3112 HIGHWAY 441 SOUTH, LTD.
2. Article I of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"The name of the Partnership shall be 1150 BARNETT DRIVE, LTD."

3112 HIGHWAY 441 SOUTH, LTD
BY: 3112 HIGHWAY 441 SOUTH, INC.,
it's General Partner

(CORPORATE SEAL)

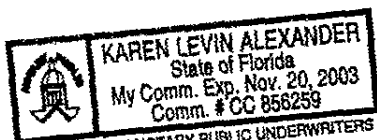
By:


Paul B. Spinelli, President



Philip V. Spinelli, Sec.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of Dec, 2002, by Paul B. Spinelli and Philip V. Spinelli, the President and Secretary of 3112 HIGHWAY 441 SOUTH, INC., who is personally known to me or who has produced 05 as identification.



(Notary Seal)


Notary Public, State of Florida

My Commission Expires:

Karen Levin Alexander
Print Name of Notary Public