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Florida Department of State
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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LIMITED PARTNERSHIP AMENDMENT

GEM INVESTMENTS, LTD.

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

GEM Investments, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on Sept. 23, 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 1.3 (a) of the Limited Partnership Agreement is hereby amended to state: The General Partner is JAMES S. HAIGLER, III, individually.

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

THIRD: Signature(s)

Signature of current general partner:

Electricity, Inc.

By:

James S. Haigler, III, President

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

James S. Haigler, III

James S. Haigler, III, individually

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