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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CODINA GROUP, INC.
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Phone : (305) 520-2344
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LIMITED PARTNERSHIP AMENDMENT

COSMA BOYNTON, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

COSMA BOYNTON, 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 October 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)

- 1) The name of the limited partnership set forth in Section 1 of the Certificate of Limited Partnership is revised to read: COSMA 2003, LTD.
- 2) The General Partner under item 4 of the Certificate of Limited Partnership has changed its name to COSMA 2003, Inc.

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: COSMA 2003, Inc. (f/k/a COSMA BOYNTON, INC.)

By: Kolleen O.P. Cobb

Kolleen O.P. Cobb, Vice President

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

N/A

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APPROVED
AND
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FLORIDA DEPT. OF STATE
TALLAHASSEE, FL 32399