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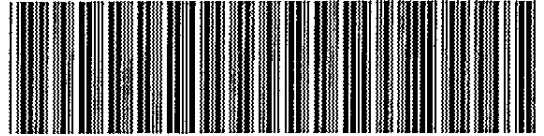
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SANFORD N. REINHARD, P.A.
ATTORNEY AT LAW
2875 N.E. 191ST STREET
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AVENTURA, FLORIDA 33180
TELEPHONE - (305) 932-7555
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November 21, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Banya Group Ltd., LLLP

To Whom it may concern:

Enclosed is our check in the amount of \$105.00 for filing of the Certificate of Amendment to Certificate of Limited Partnership and the return to us of a certified copy.

If you need anything further, please do not hesitate to contact us.

Sincerely,


Aimee Pessolano, CLA

AP

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TALLAHASSEE, FLORIDA

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

B & R Development and Investment, Ltd. LLLP

(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 28, 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 of the Certificate is amended so that the name of the Limited Partnership is changed to Banyan Group, Ltd., LLLP

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:

B & R Properties, Inc.
By: Claudia Fontecilla
Claudia Fontecilla, President

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

N/A

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TALLAHASSEE, FLORIDA