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LIMITED PARTNERSHIP AMENDMENT

CARMEL ENTERPRISES, LTD.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$52.50

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CARMEL ENTERPRISES, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, Carmel Enterprises, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 30, 2002, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The Partnership's name is **CARMEL ENTERPRISES, LTD.**, a Florida Limited Partnership.
2. Item 4 of the Certificate of Limited Partnership shall be amended to read as follows:

The name and business address of the General Partner are as follows:

John A. Moran
c/o Dunlap & Moran, P.A.
22 S. Links Avenue, Suite 300
Sarasota, FL 34236

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

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Carmel Enterprises of SRQ, Inc.

Dated: 4/30, 2004.

By: 
John A. Moran, President

"Current General Partner of Carmel
Enterprises, Ltd."

Dated: 4/30, 2004.


John A. Moran

"New General Partner"

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