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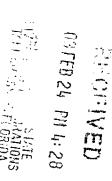
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ACCOUNT NO. : 072100000032

COST LIMIT : \$ 113.75

ORDER DATE: February 24, 2003

ORDER TIME : 11:56 AM

ORDER NO. : 940677-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal

Stearns Weaver Miller Museum Tower, Suite 2200 150 West Flagler Street ...

Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: RIVERWALK, LTD.

EFFECTIVE DATE:

XX ___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF RIVERWALK, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Riverwalk, Ladica Florida limited partnership, whose certificate was filed with the Florida Department of State on January 16, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

RIVERWALK, LLC 2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

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

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 4/, 2003

RIVERWALK, LLC., a Florida limited liability company, its sole General Partner

Lloyd J. Borgio, Manager

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