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JACQUES N. MESHELL

Attorney & Counselor at Law 3669 Park Lane Coconut Grove, Florida 33133 Telephone (305) 665-3434 Fax (305) 436-3846 e-mail jacquesm@bellsouth.net

December 17, 2003

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

Re:

MCO Properties and Investments Associates, LTD

Subject:

Amendment change name to:

MCO Properties and Investments, LTD

and

Supplemental Affidavit of Capital Contribution

Dear sir/madame:

Under cover of this letter please find the above referenced documents along with your fees of \$52.50 and \$1,750.00 respectively.

Thank you for your assistance with the filing of these documents. Should you have any questions please contact the undersigned.

Very truly yours

Jadques N. Meshell

JNM/ao Enclosures

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

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:

12/1/03

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

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