

AD3000000598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

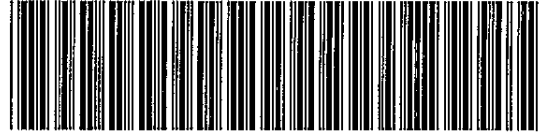
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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December 19, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Burgin, Ltd.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X LP amend

BURGIN, LTD.
AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Partnership of Burgin, Ltd., hereby swears to and affirms as follows:

1. The name of the Limited Partnership is Burgin, Ltd.
2. The Certificate of Limited Partnership was filed on April 15, 2003.
3. The Certificate of Limited Partnership is hereby amended as follows:
 - a. By deleting all of section 4. and by substituting in lieu thereof, all of the following:
 4. The name and business address of the General Partner shall be as follows:

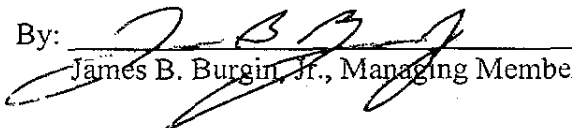
James B. Burgin, Jr.
13027 S.W. 87th Avenue
Miami, FL 33176
 - b. In all respects the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the party hereto has executed this Amendment to the Certificate of Limited Partnership on the 15th day of December, 2003, effective upon filing same with the Florida Department of State.

BURGIN, LTD.

By: Lucky Morris, LLC, General Partner

By:


James B. Burgin, Jr., Managing Member