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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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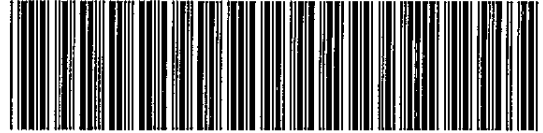
(Business Entity Name)

(Document Number)

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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. 87<sup>th</sup> 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 15<sup>th</sup> 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