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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I200000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

03 DEC -2 PM 12:54

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LIMITED PARTNERSHIP AMENDMENT

OPTIONS EXPRESS, LP

Certificate of Status	1
Certified Copy	0
Page Count	01
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A03-785
QR

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

OPTIONS EXPRESS, LP

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 22, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE I: NAME

Amend the name as: REALIBERTY, LIMITED PARTNERSHIP

ARTICLE III: REGISTERED AGENT

Change name of registered agent from:

**MARIA C. ANCHAVA
16021 N. BAY ROAD #412
SUNNY ISLES, FL 33160**

To:

**MARIA C. PONTILLO
16021 N. BAY ROAD #412
SUNNY ISLES, FL 33160**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature, Maria C. Pontillo

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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:

MP Portillo

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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