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ACCOUNT NO.: 072100000032

REFERENCE: 499665 11758A

AUTHORIZATION:

Patricia P. Pink

COST LIMIT: \$ 105.00

ORDER DATE : March 16, 2004

ORDER TIME : 1:12 PM

ORDER NO. : 499665-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq.
Doumar Allsworth Cross
1177 Southeast Third Avenue
Fort Lauderdale, FL 33316

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DOMESTIC AMENDMENT FILING

NAME: THE MARTINEZ-MAZZA INVESTMENTS
OF SOUTH FLORIDA LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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

The Martinez-Mazza Investments of South Florida Limited Partnership

(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 27, 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, Section 1.2, the name of the Partnership shall be amended to be The Jefferson Investments Family Limited Partnership

Article I, Section 1.3, the principal address shall be amended to be at 1177 S.E. Third Avenue, Fort Lauderdale, Florida 33316 and such other places of business that may be agreed upon by the Partners from time to time.

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

Armando Martinez

Tania Mazza-Martinez

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

