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SEURETARY OF STATE

8MAY 20 PH 4: (

CS Porter Limited Partnership 1560 Gulf Boulevard, #907 Clearwater, FL 33767

April 29, 2008

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CS Porter Limited Partnership

Dear Sir or Madam:

Enclosed please find the original Amendment to the Certificate of Limited Partnership and Consent in Lieu of Special Meeting of the General Partners, together with a check in the amount of \$52.50. This represents the filing fee for CS Porter Limited Partnership.

Very truly yours,

T. Starr Porter Vice-President CS Porter, Inc.

Enclosures

Amendment to the

Certificate of Limited Partnership of CS Porter Limited Partnership

The undersigned general partner of CS Porter Limited Partnership hereby amends the Certificate of Limited Partnership as follows:

ARTICLE VII - NAME OF GENERAL PARTNER

CS Porter, Inc. 1560 Gulf Boulevard, #907 Clearwater, Florida 33767-2967

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

All other Articles contained in the Certificate of Limited Partnership remain unchanged.

Signed this 29th day of April, 2008.

Signature of all general partners:

T. Starr Porter, Vice-President

CS Porter, Inc., General Partner

T. Starr Porter (Individually)

SECRETARY OF STATE