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NO.851 D001

Page 1 of 1

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To:

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From:

Account Name

: TRIPP SCOTT, P.A.

Account Number : 075350000065

Phone

: (954)525-7500

Fax Number

: (954)761-8475

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LIMITED PARTNERSHIP AMENDMENT

DORAL CHARTER SCHOOL LIMITED PARTNERSHIP

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF DORAL CHARTER SCHOOL LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 20, 2004, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST:

The Certificate of Limited Partnership is amended as follows:

As of the date of filing of this Certificate of Amendment, the General Partner, SSIL, Inc., hereby withdraws as the General Partner of Doral Charter School Limited Partnership, and a new General Partner is hereby admitted. The name and address of the new General Partner is:

> R.I.S. Properties, Inc. P. O. Box 11

Palm Beach, FL 33480

SECOND:

This Certificate of Amendment shall be effective at the time of its filing with the

Fiorida Department of State.

THIRD:

Signatures:

Current General Partner:

SSIL, Inc.

Sidney

New General Pariner:

R.I.S. Propesties, In

By Robert Spiegel, Preside

Propared by:

thew Ziffroxy, Esq. FL Bar No. 0885487 Tripp Scott, PA PO Box 14245 Ft. Landerdale, FL 33301 (954) 525-7500

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