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LIMITED PARTNERSHIP AMENDMENT
PARTNERS MORTGAGE LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	02

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002/004
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**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE
OF LIMITED PARTNERSHIP OF
PARTNERS MORTGAGE LIMITED PARTNERSHIP,
a Florida limited partnership**

The undersigned, constituting at least one of the general partners of Partners Mortgage Limited Partnership, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on April 13, 2004, hereby amends said Certificate of Limited Partnership of PARTNERS MORTGAGE LIMITED PARTNERSHIP, as follows:

1. Paragraph 3 of the Certificate of Limited Partnership is amended to change the name and Florida street address of the registered agent for service of process of the the Limited Partnership to: CT Corporation System at 1200 South Pine Island Road, Plantation, Florida 33324.

2. Paragraph 6 of the Certificate of Limited Partnership is amended to provide for a new General Partner, the former general partner, Paul Caillaud, having withdrawn or otherwise ceased to act as set forth in Fla. Stat. §620.124:

New General Partner:	Chase Ventures Holdings, Inc.
Address:	343 Thornall Street Edison, New Jersey 08837

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3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

4. This Amendment shall be effective at the time of its filing with the Florida Department of State.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned have duly executed and filed this Certificate of Amendment to the Certificate of Limited Partnership of Partners Mortgage Limited Partnership, pursuant to Fla. Stat. §620.109, this 14 day of May, 2004.

FORMER GENERAL PARTNER:


Paul Caillaud

NEW GENERAL PARTNER:

Chase Ventures Holdings, Inc.

By: 
Mary Donohue
Senior Vice President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE
OF
PARTNERS MORTGAGE LIMITED PARTNERSHIP**

Registered Agent/Office:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:

Printed Name:

Sheila Clark
SHEILA CLARK
on behalf of CT Corporation System

SHEILA CLARK
Assistant Secretary

Date:

May 14, 2004

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