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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 805741  
AUTHORIZATION :  
COST LIMIT : \$ 105.00

ORDER DATE : July 15, 2004

ORDER TIME : 11:46 AM

ORDER NO. : 805741-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq  
Gray, Ackerman & Haines, P.a.  
Suite 1  
125 Ne First Avenue  
Ocala, FL 34470-6675

9666A  
Patricia Pigott  
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DOMESTIC AMENDMENT FILING

NAME: WELLWORTH PROPERTIES GROUP,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: \_\_\_\_\_

**Amendment to Certificate of Limited Partnership  
Wellworth Properties Group, Ltd.**

Pursuant to Florida Statutes §620.109 the following is submitted as an amendment to certificate of limited partnership:

1. The name of the limited partnership is Wellworth Properties Group, Ltd.
2. The certificate of limited partnership was filed May 24, 2004.
3. The amendment to the certificate of limited partnership is:
  - a. Dockmaster Investments, Inc., the person named as the general partner of Wellworth Properties Group, Ltd. has withdrawn as general partner effective July 1, 2004.
  - b. *PO4 000083327*  
Wellworth Management, Inc. has been admitted as the successor general partner of Wellworth Properties Group, Ltd, effective upon the withdrawal of the original general partner.
  - c. The mailing address of Wellworth Properties Group, Ltd is 2335 NW 10<sup>th</sup> Street, Ocala, FL 34475.
  - d. The business address of Wellworth Properties Group, Ltd is 2335 NW 10<sup>th</sup> Street, Ocala, FL 34475.

This amendment is executed by the undersigned effective on July 1, 2004 and upon filing with the Florida Department of State.

Withdrawing general partner of  
Wellworth Properties Group, Ltd.  
Dockmaster Investments, Inc.,

By: *Curtis Stodghill*

Curtis Stodghill, President

Admitted general partner of  
Wellworth Properties Group, Ltd.  
Wellworth Management, Inc.

By: *David L. Register*

David L. Register, President

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