## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000236801 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

0150.32283

LIMITED PARTNERSHIP AMENDMENT

TRG NEW RIVER, LTD.

	4 3: 25	RPORAT	
DECEMBED AND	12 PM 3: 25	03 40 100 100	5 5
O.		5 5	)!S)MO

5

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Planting Manual

Comparate Filling

Rubility Accepts Halp

\* File Second 1

\*Please give date of 12/1, see attached confirmation page. \*

11/30/2004 5:52:33 PM

J. BRWW DEC 9 2004

Mark Millss

DØ2

## H040002368013

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP TRG NEW RIVER, LTD.

The undersigned, desiring to amend the Certificate of Limited Partnership of Allied New River, Ltd. pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

First: The name of the Limited Partnership is TRG New River, Ltd.

Second: Article 4 of the Certificate of Limited Partnership shall be amended and restated in its entirety to read as follows:

The name and address of the General Partners of the Partnership are: "4.

# P04000/57047
TRG New River, Inc.

2828 Coral Way, Penthouse Suite

Miumi, Florida 33145

Quest New River Inc. #Fo 4 00000 6694

c/o Rabina Realty

670 White Plains Rd., Suite 305

Scarsdale, NY 10583\*\*

QUEST NEW RIVER INC., a Florida corporation, as General Parmer

Maidad Rabina, President