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**LIMITED PARTNERSHIP AMENDMENT**

**HTK HOLDINGS, LTD.**

Certificate of Status	0
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Page Count	013
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

HTK HOLDINGS, LTD.  
1900 S. MACDILL AVENUE  
TAMPA, FL 33629

SUBJECT: HTK HOLDINGS, LTD.  
REF: A05000000287

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Diane Cushing  
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HTK HOLDINGS, LTD.**

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 February 8, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Article 1 of the certificate of limited partnership is hereby amended as follows:

"1. Name of and Business Address of the Partnership. The name of the partnership shall be "HTK Holdings, Ltd." (the "Partnership"), and its business address shall be 1700 S. MacDill Avenue, Suite 220, Tampa, Florida 33629."

Article 3 is hereby amended as follows:

"3. Name and Street Address of the General Partner. The name and street address of the General Partner is as follows:

Name

Address

HT Kerr Corp.

1700 S. MacDill Avenue

Suite 220

Tampa, Florida 33629

POS - 18630

Article 4 of the certificate of limited partnership is hereby amended as follows:

"4. Mailing Address. The mailing address for the Partnership shall be 1700 S. MacDill Avenue, Suite 220, Tampa, Florida 33629."

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** The following is the signature of Stewart Bertron, as the President of HT Kerr Corp., which is the current general partner:

HT KERR CORP., General Partner

By:

  
STEWART BERTRON

President