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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

SPG LIMITED PARTNERS II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO CERTIFICATE
OF LIMITED PARTNERSHIP
OF
SPG LIMITED PARTNERS II, LTD., A FLORIDA LIMITED
PARTNERSHIP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 15, 2005, adopts the following certificate of amendment to its certificate of limited partnership:

- FIRST:** SPG Limited Partners II, Ltd. hereby changes its name to SPG Opportunity Fund, Ltd.
- SECOND:** The business address for the limited partnership is hereby changed to 2700 N. Military Trail Suite 150, Boca Raton, FL 33431.
- THIRD:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the parties hereto have duly executed this Certificate of Amendment on this 29th day of November 2005.

GENERAL PARTNER:

Asset Management Group, LLC, a
Florida limited liability company

By:


John R. Thristino, President

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