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DYLIGHT CORPORATIONS

JECK, HARRIS & JONES, LLP

Attorneys and Counselors at Law

Writer's Direct Line: (561) 746-1344 Ext. 313 Writer's E-Mail Address: CSAIA@JHJLLP.COM Website: WWW.JHJLLP.COM

March 24, 2005

Via FedEx

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Z E Properties, Ltd.

Document Number A05000000517

Our File No. 12553.02000

Dear Sir or Madam:

Enclosed is our check in the amount of \$52.50 representing the filing fee to file the Certificate of Amendment to Certificate of Limited Partnership of Z E Properties, Ltd. Please provide confirmation of filing in the attached pre-paid envelope provided.

If you have any questions concerning the above, please call me.

Christopher H. Saia

CHS/mm

Enc.

Certificate of Amendment To Certificate of Limited Partnership Of Z E Properties, Ltd.

A. The Certificate of Limited Partnership ("Certificate") of Z E Properties, Ltd., a Florida limited partnership ("Limited Partnership") was filed on March 14, 2005, under Document Number A05000000517.

- B. The following amendment to the Certificate was adopted by the Limited Partnership:
 - 1. The name of the Limited Partnership shall be Z E Properties Limited Partnership.

IN WITNESS WHEREOF, the sole general partner of the Limited Partnership has made and executed this Certificate of Amendment to Certificate of Limited Partnership of Z E Properties, Ltd., this 21 day of March, 2005.

GENERAL PARTNER

Z E Properties, LLC, a Florida limited liability company

Haim Einhorn, Sole Member

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