

A05000001188

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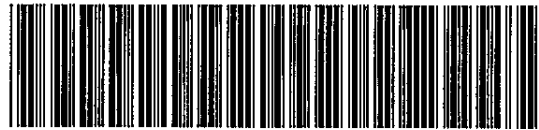
(Business Entity Name)

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 926140 85036A

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 105.00

ORDER DATE : March 17, 2006

ORDER TIME : 10:19 AM

ORDER NO. : 926140-005

CUSTOMER NO: 85036A

FILED
2006 MAR 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WIN-UPPER ST. CLAIR, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WIN-UPPER ST. CLAIR, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 620.109, Florida Statutes, **WIN-UPPER ST. CLAIR, LTD.**, a Florida limited partnership, which Certificate was filed with the Florida Department of State on June 15, 2005, and assigned document number A05000001188, hereby amends its Certificate of Limited Partnership as follows:

1. PDG III, Inc., a Florida corporation, is hereby replaced as the General Partner and PDG-PA, Inc., a Florida corporation, shall henceforth be the sole General Partner.

This Certificate of Limited Partnership is duly executed by the sole General Partner of the Partnership as being filed in accordance with provision 620.109, Florida Statutes, and to the extent modified, supersedes the original Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, has hereunto set the undersigned's hand and seal this 16th day of March, 2006, for the purpose of amending the Certificate of Limited Partnership.

PDG-PA, INC.,
a Florida corporation

PO60000 324799

By: 
Spiro A. Comitos, Vice President

JOINDER OF THE WITHDRAWAL OF THE GENERAL PARTNER

The undersigned, joins solely to confirm its withdrawal as General Partner of the Partnership of **WIN-UPPER ST. CLAIR, LTD.**, a Florida limited partnership.

PDG III, INC.,
a Florida corporation

By: 
Spiro A. Comitos, Vice President