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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SHALOM HOLDINGS 1, LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Shalom Holdings 1, LLP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 15, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Item #8 of the Certificate of Limited Partnership for Florida Limited Partnership or Limited Liability Limited Partnership is amended to change the General Partner to:

Shalom Holdings 1, LLC, a Florida limited liability company

#107000078067

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s):

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)


MICHAEL SHALOM

Signature(s) of new or dissociating general partner(s), if any:


MICHAEL SHALOM, Sole Member
and Manager

By:

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