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CERTIFICATE OF AMENDMENT APPLICATION FOR REGISTRATION DEVONSHIRE ASSOCIATE LTD. (A-67535)

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited Ratnership hereby submits this Certificate of Amendment to its registration application:

This registration application is amended as follows:

The Parmership has been amended to change its name to:

DEVONSHIRE INVESTMENT ASSOCIATES, LTD.

STATE OF TENNESSEE

COUNTY OF SHELBY

On this 29th day of May, 1997 personally appeared before me,

who is personally known to me whose identity I proved on the basis of

W. TOSEPH ALPRIDED (Notary's Printed Name)

My Commission Expires 3/7