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DIVISION OF INVESTIGATION

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 591154 4311473

AUTHORIZATION : *Patricia Piquete*

COST LIMIT : \$ 105.00

ORDER DATE : April 26, 2004

ORDER TIME : 12:47 PM

ORDER NO. : 591154-030

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: PINE RIDGE, 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: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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04 APR 26 PM 4:24
TALLAHASSEE, FL 32304

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED AGREEMENT AND
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINE RIDGE LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Pine Ridge Ltd, a Florida limited partnership (the "Partnership"), adopts the following certificate of amendment to its certificate of limited partnership:

1. The Agreement and Certificate of Limited Partnership of the Partnership was originally filed with the Florida Department of State on June 4, 1987. The Partnership's Amended and Restated Agreement and Certificate of Limited Partnership was filed with the Florida Department of State on July 27, 1988.

2. Ronnie C. Davis has withdrawn as General Partner of the Partnership. The name and address of the new sole General Partner is:

Norita V. Davis
20721 SW 46th Avenue
Newberry, Florida 32669

3. Except as stated herein, the Amended and Restated Agreement and Certificate of Limited Partnership remains in full force and effect and no separate amendment to the Amended and Restated Agreement and Certificate of Limited Partnership exists.

4. Pursuant to the terms of the Amended and Restated Agreement and Certificate of Limited Partnership, the Investment Limited Partner hereby consents and agrees to the assignment of all of the Estate of Ronnie C. Davis' right, title and interest as a General Partner of the Limited Partnership to Norita V. Davis.

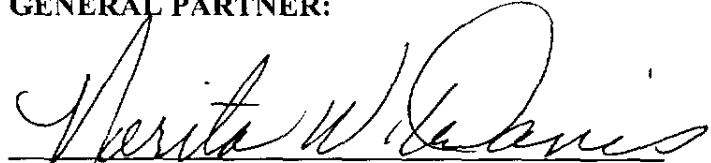
5. This First Amendment to the Amended and Restated Agreement and Certificate of Limited Partnership (this "Certificate of Amendment") shall be effective at the time of its filing with the Florida Department of State.

04 NOV 27 PM 4:26
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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment this 15th day of March, 2004 as General Partner.

GENERAL PARTNER:


Norita V. Davis

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AND
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04 APR 26 PM 4:26
SEC. OF STATE
TOLSON, MISSOURI