

A25706

4/26/02 * * * * * COMPANY DETAIL RECORD SCREEN
NUM: A25706 FL ACTIVE/FL P FID: 02/27/1987
LAST: REINSTATEMENT FID: 04/27/1991
ACT CONT: 540,400.00 FEI#: 38-2793319
NAME : N.S.I. VENTURE FUND I, LTD.
PRINCIPAL: 3040 GULF TO BAY BLVD., #205
ADDRESS CLEARWATER, FL 33759
RA NAME : POSTON, WILLIAM G
RA ADDR : C/O NSI MANAGEMENT, INC.
3040 GULF TO BAY BLVD, #205
CLEARWATER, FL 33759 US
ANN REP : (1999) I 03/31/99 (2000) I 04/24/00 (2001) I 04/05/01

3:40 PM

CHANGED: 03/27/96

NAME CHG: 03/30/93

ADDR CHG: 03/27/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 1 AM 10:13

FILED

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

700005418207--3
-05/01/02--01069--013
*****578.75 *****52.50

A25706
OK

FF \$52.50

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

NSI VENTURE FUND I, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 4/10/02, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

PLEASE DELETE THE FOLLOWING TWO
GENERAL PARTNERS FROM NSI VENTURE FUND I, LTD:

- ① EDWARD J. O'NEILL
- ② TED A. SIMONS *P. O'Neill*

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:

P. O'Neill

Signature(s) of new general partner(s), if applicable:

02 MAY -1 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED