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April 17, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Ref.: Certificate of Amendment

Garden of Miami Ltd. Partnership

Dear Sirs:

This letter is to inform you that the contact person for Garden of Miami Ltd. Partnership is:

Michel Besso Tel. 305-620-1851 Ext. 234

The acknowledgment of this amendment should be addressed to:

Michel Besso 19355 N.E. 36<sup>th</sup> Ct. TS-CD Aventura, Florida 33180

With nothing further for the moment, I remain,

Sincerely,

MB/js

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP $\mathbf{OF}$

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF  GARDENS OF MIAMI LIMITED PARTNERSHIP
(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 3-10-89, adopts the following certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
EQUINVEST CORP IS THE ONLY GENERAL PARTNER
RESPRO INVESTMENT GROUP IS NO LONGER A GENERAL PARTNER
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.
Signature of current general partner:  MICHEL BESSO  THIRD: Signature(s)  Signature of current general partner:  MICHEL BESSO
Signature(s) of new general partner(s), if applicable:
-1 7