

**Lucia D. Meske**

925 Algaringo Avenue  
Coral Gables, FL 33134

Phone: (305) 444-4199  
FAX: (305) 476-8289

**A27455**

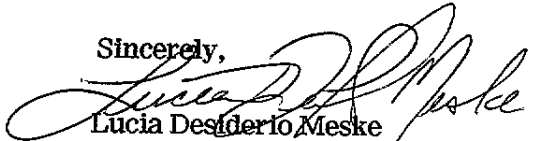
Thursday, April 27, 2000

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

Dear Sirs,

Enclosed please find an amendment as well as the annual UBR for Bettina Di Capri, LTD. #65-0087699. The previous General Partner (my father) is deceased so I have signed the UBR for the new general partner which is a company of which I am an officer. I am also the personal representative of my father's estate. I have also enclosed check #1447 for the amendment. If you have any questions please contact me at (305) 444-4199. Thank you for your attention to this matter.

Sincerely,

  
Lucia Desiderio Meske

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-05/16/00-01008-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
00 MAY 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**A27455**  
**OK**

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

BETTINA DI CAPRI, 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 12/1/88, adopts the following certificate of amendment to its certificate of limited partnership.

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

#12 - General Partner change

New General Partner: ✓ P99000060159  
EMD Holdings, Inc.  
925 Algarine Ave.  
Coral Gables, FL 33134

**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:

RENATO DESIDERIO, DECEASED

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

EMD Holdings, Inc.  
by *Leona Doughty Moke*  
Secretary

Address: EMD Holdings  
c/o Streams Weaver Miller  
200 EAST BROWARD BLVD. 19<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

FILED  
00 MAY 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA