

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32307
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1212

A29228

Estate Partners, Ltd.

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*****52.50 *****52.50

File
second

- Art of Inc. File
- LTD Partnership File Amend
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
MAY 10 PM 3:42

RECEIVED
MAY 10 AM 10:28
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mk
5/10/99

Signature

Requested by: cy

Name

Date

Time

5/10 9:45

Walk-In

Will Pick Up

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 10 PM 3:42

Estate Partners, Ltd.

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Agency Services, Inc. is substituted as the Partnership's new General Partner in place of Bomar Builders, Inc. which is no longer the General Partner.

James Leech, for Agency Services, Inc.
(Signature of a General Partner)

James Leech, for Agency Services, Inc.
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Broward

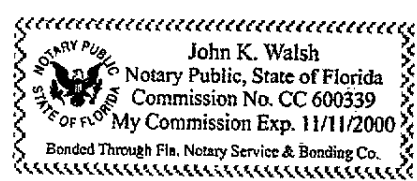
On this 7 day of May, 1999, James Leech personally appeared before me,

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

John K. Walsh
(Notary Public Signature)

John K. Walsh
(Notary's Printed Name)

Seal



My Commission Expires: 11/11/2000