

CCRS
103 N. MERIDIAN STREET, TOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

A30593 *File 1st*

CONTACT: CINDY HICKS

DATE: 6-5-00

REF. #: 0171.12024

CORP. NAME: Alhambra Development Group, Ltd.

600003276226--6
-06/05/00--01047--013
****105.00 ****105.00

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 12:54

STATE FEES PREPAID WITH CHECK# 8818 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
00 JUN -5 AM 11:12

Examiner's Initials _____

BK 6/5

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALHAMBRA DEVELOPMENT GROUP, LTD.**

FILED
STATE
DEPARTMENT OF CORPORATIONS
JUN -5 PM 12:54

The undersigned, as General Partners of ALHAMBRA DEVELOPMENT GROUP, LTD., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership, pursuant to the Florida Revised Uniform Limited Partnerships Act, Section 620.109 of the Florida Statutes, hereby certify as follows:

1. The name of the Partnership is Alhambra Development Group, Ltd.
2. The initial Certificate of Limited Partnership was filed on September 17, 1990.
3. Article 4 of the Certificate of Limited Partnership of the Partnership is hereby amended by deleting 833437 Ontario, Inc., an Ontario corporation, as a general partner of the Partnership. The name and business address of the substituted general partner are as follows:

Cansouth Development Corp., a Florida corporation
5145 City Street
Orlando, Florida 32839 897000106851

The mailing address of the remaining general partner is hereby changed to:

D.S.A. of Miami, Inc.
5145 City Street
Orlando, Florida 32839 F17041

4. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the undersigned General Partners this 30 day of MAY, 2000.

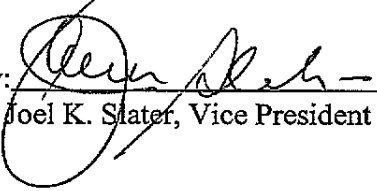
Current General Partner:

D.S.A. OF MIAMI, INC.

By: Jeannie L. Skelley
Jeannie L. Skelley, Secretary

New General Partner:

CANSOUTH DEVELOPMENT CORP.

By: 
Joel K. Slater, Vice President

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OF MISSISSIPPI
JUN -5
PM 12:54

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