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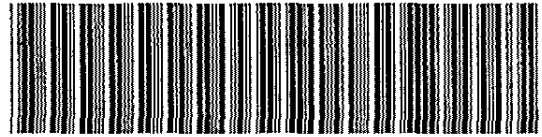
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 24 2004

STEPHEN M. GOLDING CO., LTD.
2950 W. CYPRESS CREEK ROAD
SUITE 102
FT. LAUDERDALE, FL 33309
954-545-6070

August 17, 2004

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

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TALLAHASSEE, FLORIDA

Secretary of State

I am attaching a check in the amount of \$52.50 payable to the Secretary of State

to file a Certificate of Amendment to Certificate of Limited Partnership of Stephen M. Golding
Company Limited Partnership.

Please advise if you need any further information.

Very truly yours,


NANCY A. KOCH
For the Firm

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

STEPHEN M. GOLDING COMPANY 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 January 18, 1991, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 3. The mailing address of the principal place of business changed to 2950 W. Cypress Creek Road, Suite 102, Ft. Lauderdale, Fl. 33309-1708

Article 5. The name and address of the General Partner changed as follows: #637656
Deena G. Golding; Pa, 2950 W. Cypress Creek Road
Suite 102, Ft. Lauderdale, Fl. 33309-1708

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:

STEPHEN M. GOLDING, PRESIDENT, SMG MANAGEMENT COMPANY

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

DEENA G. GOLDING, PRESIDENT DEENA G. GOLDING, PA

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