

A 33032

Document Number Only

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Corporation(s) Name

Falmouth Properties Partners, Ltd.

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DIVISION OF CORPORATIONS
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<input type="checkbox"/> LLC		
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<input type="checkbox"/> Reinstatement <i>Amendment</i>	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FARMONT PROPERTIES PARTNERS, LTD., a Florida limited partnership,

document number A 33032

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

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Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 6, 1992 adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 2 of the Certificate of Limited Partnership shall be amended to provide as follows:

2. Office for Maintenance of Business Records. The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106, Florida Statutes is: 1302 Pennsylvania Ave., Palm Harbor, Florida 34683.

Paragraph 4 of the Certificate of Limited Partnership shall be amended to read as follows:

4. General Partner. The name and address of the sole general partner of the limited partnership is P. B. Odessa Properties, Inc., a Florida corporation, whose address is 1302 Pennsylvania Ave., Palm Harbor, Florida 34683.

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Paragraph 5 of the Certificate of Limited Partnership shall be amended to provide as follows:

5. Address of the Partnership: The address of the limited partnership is: 1302 Pennsylvania Ave., Palm Harbor, Florida 34683.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

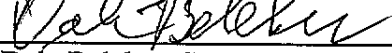
Signature of current general partner:

FARMONT SUNROOFS, INC.

By: 
Michael Winzkowski, President

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

P/B. ODESSA PROPERTIES, INC.

By: 
Dale Belcher, Secretary and Treasurer