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LIMITED PARTNERSHIP AMENDMENT

BEACH HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
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J. BRYAN AUG 19 2005

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

BEACH HOLDINGS, 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 August 16, 1993, 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 is amended to read as follows:

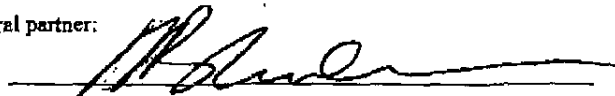
L05000080707

The name and business address of each General Partner is : Beach Holdings G.P., L.L.C., c/o Ramdas Bhandari, 4000 Hollywood Boulevard, Suite 485-South, Hollywood, Florida 33021.

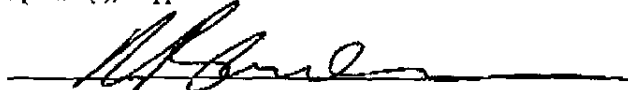
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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



Ramdas Bhandari, President/Manager

Beach Holdings G.P., L.L.C.

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