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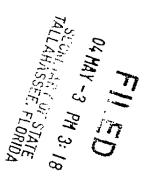




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CORPORATE					
\ACCESS,		Avenue - Tallahassee, Fl			
INC. P.O. Bo	ix 37066 (32315-7066)	~ (850) 222-2666 or	(800) 969-16 <u>66</u>	, Eax (250) 222	1666
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5.) (CORPORATE NAME & DOCUMENT #)					
SPECIAL INSTRUCTIONS					

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP SUNSHINE PORTFOLIO, LTD. 1



The undersigned withdrawn General Partner and newly admitted General Partner of SUNSHINE PORTFOLIO, LTD. I. (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Secretary of State of the State of Florida on March 10, 1994 and assigned limited partnership number A94000000310.

- Baita Realty Investment Management, LLC, the original General Partner of the l. Partnership, has assigned its entire interest in the Partnership to FYC Sunshine Investments, Inc. which has been admitted as a General Partner of the Partnership, and Baita Realty Investment Management, LLC has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is FYC Sunshine Investments Inc whose address is 215 North Eola Dr., Orlando, FL 32801
- 2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 30 th day of April, 2004.

WITHDRAWN GENERAL PARTNER:

NEW GENERAL PARTNER:

Baita Realty Investment Management, LLC, a Georgia lightted liability company

Reto I. Schneider, Manager

FYC Sunshine Investments, Inc.