TEL. 941-923-1685 FAX. 941-923-0174

May 14, 1998

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

RE: Creonix, Ltd.

Dear Sir or Madam:

Enclosed please find an Amendment to Certificate of Limited Partnership Creonix, Ltd. and a copy of same for conforming for the above partnership along with our check in the amount of \$52.50.

After filing, please forward the conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Elisabeth Meyer

Legal Secretary

/em encl Availabili Document

Examiner

Updates

Verifyer

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP <u>CREONIX, LTD.</u>

STATE OF FLORIDA COUNTY OF SARASOTA 98 MAY 18 PM 14 SECRETARY OF ST TALLAHASSEE, FLE

The undersigned, does hereby amend the Certificate of Limited Partnership of CREONEY ITD. filed pursuant to the provisions of Chapter 620, Florida Statutes, with the Department of State The 1994, as follows:

- 1. Section 4 of the referenced Certificate is amended as follows:
 - "4. The name and address of each General partner in the limited partnership are as follows:

NAME 194-15594 ADDRESS

Creonix, Inc., a Florida Corporation 2159 63rd Avenue East Bradenton, FL 34203

Global Horizons, Inc., a Florida Corp. 1801 Glengary St., Suite 202
Sarasota, FL 34231

2. Section 17 of the referenced Certificate is amended as follows:

The name of the agent for service of process required pursuant to FS § 620.105 and its address is :

GLOBAL HORIZONS, INC. . 1801 Glengary Street #202 (a Florida corporation) Sarasota, FL 34231

3. Except as amended by this Second Amendment to the referenced Certificate, all other terms, provisions and information set forth in the referenced Certificate and First Amendment remain the same.

This Amendment to the referenced Certificate is dated the 12th day of May, 1998.

CREONIX, LTD.
(a Florida Limited Partnership)
BY: GLOBAL HORIZONS, INC.

Its General Partner

CREONIX, LTD.

(a Florida Limited Partnership)

BY: CREONIX, INC. its General Partner

JAMES T VAN WINKLE, JR., PRESIDENT

AT DUCANCE

OKESTANDI, PRESIDENT

The foregoing instrument was acknowledged before me this \(\frac{2}{2} \) day of May, 1998, by JAMES T. VAN WINKLE, President of GLOBAL HORIZONS, INC., the General Partner of the within Limited Partnership, who is personally known OR \(\subseteq \) who produced a driver's license as identification.
My Commission Expires: Notary Public - State of Florida
ANDREE SMITH MY COMMISSION # CC 666958 The foregoing instruction was first that was first that the company
My Commission Expires: My Commission Expires: Notary Public - State of Florida
ANDREE SMITH MY COMMISSION # CC 666958 EXPIRES: July 28, 2001 ACCEPTANCE OF REGISTERED AGENT Bonded Thru Notary Public Underwriters

GLOBAL HORIZONS, INC. hereby accepts appointment as Registered Agent in the State of Florida for CREONIX, LTD. and further consents that its address of 1801 Glengary Street, Suite 202, Sarasota, Florida shall be listed with the Department of State as the registered office of the Limited Partnership.

Dated this 124 day of May, 1998

GLOBAL HORIZONS, INC.

JAMES T. VAN WINKLE, JR.

Its President

98 MAY 18 PM 4: 09 SECRETARY OF STATE