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LAW OFFICES OF

Van Winkle & Sams, P.A.

2815 PROCTOR ROAD SARASOTA, FL 34231

Lainie Van Winkle Laurie B. Sams Jean Lexton TEL. 941-923-1685 FAX. 941-923-0174 B-mail:info@mevwpa.com latnievw@nievwpa.com latniesams@mevwpa.com

December 30, 2004

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

Re: Amendment to Certificate of Limited Partnership Creonix, Ltd.

Dear Sir or Madam:

Enclosed please find Second Amendment to Certificate of Limited Partnership for Creonix, Ltd. and one copy for conforming. Also included is a check in the amount of \$52.50 for the filing fee.

Please return the conformed copy to us in the self addressed, stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,

Mary E. Van Winkle

MEVW/kb Enclosures

. . .

SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP CREONIX, LTD.

STATE OF FLORIDA COUNTY OF SARASOTA

The undersigned, does hereby amend the Certificate of Limited Partnership of CREONIX, LTD. filed pursuant to the provisions of Chapter 620, Florida Statutes, with the Department of State on June 30, 1994. as amended January 1, 1996 and May 12, 1998, as follows:

Section 4 of the referenced Certificate is amended as follows: 1.

The name and address of each general partner in the limited partnership is as follows:

Global Horizons, Inc.

1801 Glengary Street, Suite 202 Sarasota, FL 34236

Section 5 of the Certificate is amended as follows

The name and mailing address of each limited partner in the limited partnership is as follows:

C.C. McOuat Corporation a Florida Corporation

200 Hamford Street La Chute, Quebec Canada J8H4L2

Quattro Investment Group

P.O. Box 20577 Sarasota, FL 34276

George N. Agnacian, Trustee uad 8/30/1989

5120 Willow Leaf Drive Sarasota, FL 34241

James T. Van Winkle, Jr. and Mary E. Van Winkle, Trustees uad 3/9/2001

4920 Baccus Ave. Sarasota, FL 34233

Virginia E. Collawn, Trustee uad

4879 Proctor Oaks Ct.

May 23, 1995

Sarasota, FL 34233

Realvest Enterprises, LLC a Florida limited liability company c/o James T.Van Winkle, Jr.

1801 Glengary Street, Suite 202

Sarasota, FL 34236

Creonix, Inc.

c/o A. Joseph Forestandi 2235 36th Avenue East

Palmetto, FL 34221

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 Second Amendment to the referenced Certificate is dated the 307 day of December, 2004.

CREONIX, LTD., a Florida Limited Partnership BY: GLOBAL HORIZONS, INC. its General Partner

James T. Van Winkle, Jr.

LIMITED PARTNERS

James T. Van Winkle, Jr., as attorney in fact for JAMES T. VAN WINKLE, JR. and MARY E. VAN WINKLE, as Trustees uad 3/9/2001, QUATTRO INVESTMENT GROUP, GEORGEN. AGNACIAN Trustee uad 8/30/1989, VIRGINIA E. COLLAWN, Trustee uad 5/23/1995, C.C. McOUAT CORPORATION, CREONIX, INC. and REALVEST ENTERPRISES, LLC

The foregoing instrument was acknowledged before me this ______ day of December, 2004 by JAMES T. VAN WINKLE, JR. President of GLOBAL HORIZONS, INC., the General Partner of the within Limited Partnership, and JAMES T.VAN WINKLE. JR as attorney in fact for JAMES T. VAN WINKLE, JR. and MARY E. VAN WINKLE, as Trustees uad 3/9/2001, QUATTRO INVESTMENT GROUP, GEORGE N. AGNACIAN as Trustee uad 8/30/1989, VIRGINIA E. COLLAWN, as Trustee uad 5/23/1995, C.C. McOUAT CORPORATION, CREONIX, INC. and REALVEST ENTERPRISES, LLC under express power of attorney contained in the Limited Partnership Agreement, who is personally known ______OR _____ who produced a driver's license as identification.

Notary Public - State of Florida

My Commission Expires:

LAURIE B. SAMS MY COMMISSION # DD 134256

EXPIRES: August 11, 2006 Bonded Thru Budget Notury Services