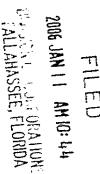
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LAW OFFICES OF

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 E-mail:info@mevwpa.com lainievw@mevwpa.com lauricsans@meywpq.com

January 9, 2006

Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Certificate of Limited Partnership

Creonix, Ltd.

Document No. A94000000897

FILED WIO: 44

Dear Sirs:

Enclosed please a check in the amount of \$52.50 to cover the filing fee for the Certificate of Amendment to Limited Partnership. Also enclosed is a copy for conforming and a self addressed stamped envelope in which to return it.

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

Sincerely yours,

Mary E. Van Winkle

May E. Can Windle

MVW/jl Enclosures

THIRD 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, May 12, 1998 and December 30, 2004, as follows:

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

4879 Proctor Oaks Ct. Sarasota, FL 34233

Virginia E. Collawn, Trustee uad May 23, 1995

1343 Landings Drive

Patricia A. Martin, Trustee vad 1/20/1999

Sarasota, FL 34231

NIWI Limited Partnership

5453 Beneva Woods Circle Sarasota, FL 34233

Roy D. Lalone, Trustee uad 10/21/2003

8312 Misty Lake Circle Sarasota, FL 34241

C.C. McOuat Corporation

200 Hamford Street LaChute, Quebec, Canada J8H4L2

James T. Van Winkle Jr. and/or

4920 Baccus Avenue

Mary E. Van Winkle, Trustees uad 3/9/2001

Sarasota, FL 34233

Frank W. Martin and/or Denise W. Martin, Trustee of the Frank W. and Denise W. Sarasota FL 34240

6520 McKown Road

Martin Trust uad 1/23/2002

Global Horizons, Inc.

1801 Glengary Ave, Suite 201

Sarasota, FL 34236

 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 ______ day of January, 2006

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, GEORGE N. AGNACIAN Trustee uad 8/30/1989, VIRGINIA E. COLLAWN, Trustee uad 5/23/1995, C.C. McOUAT CORPORATION, NIWI LIMITED PARTNERSHIP, ROY D. LALONE, TRUSTEE uad 10/21/2003, PATRICIA A. MARTIN, TRUSTEE uad 1/20/99, FRANK W. MARTIN and DENISE W. MARTIN, TRUSTEES uad 1/23/2002 and GLOBAL HORIZONS, INC.

My Commission Expires:



2006 JAN 11 AM 10: 44

DIV. JOB C. CURPURATION
OF ALL AHASSEE FLORIDA