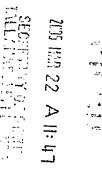
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ATTORNEYS AT LAW

ESTABLISHED 1943

March 10, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Welch Properties, Ltd.

Dear Sir/Ma'am:

Enclosed please find original First Amendment to Certificate of Limited Partnership for the above-captioned limited partnership, along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee	\$ 52.50
Certified Copy Fee	52.50
	\$105.00

We would appreciate your filing the First Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

EJB\dlt Enclosures

#1698911v1

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP WELCH PROPERTIES, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this limited Partnership is "Welch Properties, Ltd."
- 2. <u>Date of Filing.</u> The date of filing of the Certificate of Limited Partnership was December 21, 1994.
- 3. <u>Amendments.</u> Paragraph 2, 3 and 4 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:
 - "2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Brad Welch 1311 Morrison Avenue Tampa, Florida 33606

"3. General Partner. The name and business address of the general partner is:

Brad Welch 1311 Morrison Avenue Tampa, Florida 33606

"4. <u>Mailing Address.</u> The mailing address of the limited partnership is:

1311 Morrison Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has executed this First Amendment the

8th day of <u>Dec.</u>, 2004.

Brad Welch, General Partner and Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th of December, 2004, by BRAD WELCH, who is personally known to me or who has produced ACINETS as identification.

license

Print Name / Hayla D. Culvas

"NOTARY PUBLIC"

MAYLA N. CUEVAS
MY COMMISSION # DD 132700
EXPIRES: July 9, 2006
Bonded Thru Notary Public Underwriters

My Commission Expires:

2005 MAR 22 A II: 4-