-01/13/97--01033--020 *****52.50 *****52.50 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign R. AGENT FEE. Fictitious Name Limited Partnership Name Reservation . Jalet Reinstatement N. BARK .. BALANCE BUE Trademark Other

CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HLB, LIMITED PARTNERSHIP

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Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 14, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments: The following articles shall replace the previous articles:

Name, Principal Office, and Mailing Address

The business of the partnership shall be conducted under the name of HLB, LIMITED PARTNERSHIP. The principal office and the address of the General Partner is 13825 Osprey Links Road, #254, Orlando, Florida 32837. The mailing address is 13825 Osprey Links Road, #254, Orlando, Florida 32837.

Name. Address and Contribution of General Partner

The name and address of the General Partner is:

Laurie Ann Cairns 13825 Osprey Links Road #254 Orlando, Florida 32837

The General Partner owns at least 51% of the Partnership.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

LAURIE ANN CAIRNS

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