

A95000001586

PREVATT & TAYLOR
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATION

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TAMPA, FLORIDA 33601-2920

December 21, 2000

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

000003512840--4
-12/26/00--01069--003
*****52.50 *****52.50

Re: Redstone Resources, Ltd.

Dear Secretary:

Enclosed herewith is a Certificate of Amendment to Certificate of Limited Partnership for Redstone Resources, Ltd. I have also enclosed my firm's trust account check #1587 in the amount of \$52.50 for your filing fees. Please forward to my office acknowledgment of receipt of the enclosed Certificate of Amendment.

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

Sincerely,

Karen J. Prevatt

FILED
DEC 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KJP:mar
Enclosures

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A95-1586
OK

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR REDSTONE RESOURCES, LTD.

1. The name of the Limited Partnership is REDSTONE RESOURCES, LTD., a Florida limited partnership.
2. The Certificate of Limited Partnership was filed with the Florida Secretary of State on October 19, 1995 and assigned Document Number A95000001586.
3. The change to the Certificate as set forth herein is authorized by the General Partner.
4. Paragraph 6 of the Certificate of Limited Partnership is hereby amended to extend the latest date upon which the Partnership shall be dissolved from December 31, 2000 to December 31, 2004.
5. The Effective Date of this Certificate of Amendment to Certificate of Limited Partnership shall be December 31, 2000.

The execution of this Certificate by the General Partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the sole General Partner of REDSTONE RESOURCES, LTD. this 18th day of December, 2000.

REDSTONE RESOURCES, LTD.

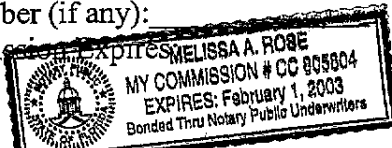
By: Redstone Resources and Funding Corp.
Its: General Partner

By: Bill Wimble
Bill Wimble, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of December, 2000, by Bill Wimble, President of REDSTONE RESOURCES AND FUNDING CORP, who is personally known to me ~~or who has produced~~ _____ as identification and who ~~did~~ (did not) take an oath.

Melissa A. Rose
Printed Name: _____
Notary Public
Serial Number (if any): _____
My Commission Expires _____



FILED
NOV 26 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA