

A95000001846

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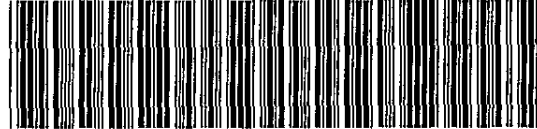
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR 15 10:26
DIVISION OF CORPORATION

04 APR 15 PM 12:41
STATE
TALLAHASSEE, FLORIDA

BK

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FL
SECRETARY OF STATE

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*Amendment
Limited Partnership*

1.) W - Brick, LTD.

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
W - BRICK, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, W - Brick, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on November 30, 1995, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

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FIRST:

Article 2 is amended and restated in its entirety to read, as follows:

2. The address of the office of the Partnership is 12824 Yacht Club Circle, Fort Myers, Florida 33919.

Article 3 is hereby amended and restated in its entirety to read, as follows:

3. The name and address of the Agent for service of process of the Partnership is U.S. Investor Services, Inc., Attn: Rainer Filthaut, 4901 Tamiami Trail North, Naples, Florida 34103-3010

The change in Article 3 was authorized by the general partner.

Article 4 is amended and restated in its entirety to read, as follows:

4. The General Partner of the Partnership is: Henning Ventures, L.C., a Florida limited liability company, 12824 Yacht Club Circle, Fort Myers, Florida 33919.

Trion Ventures VII, Inc. has withdrawn as general partner.

Article 5 is amended and restated in its entirety to read, as follows:

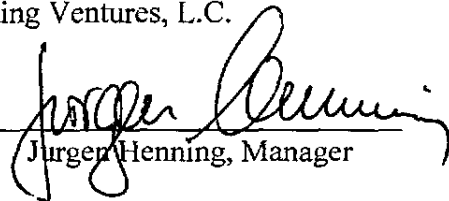
5. The mailing address of the Partnership is 12824 Yacht Club Circle, Fort Myers, Florida 33919.

SECOND: This Certificate of Amendment shall be effective as of the time of its filing with the Florida Department of State.

General Partner:

Henning Ventures, L.C.

By:


Jurgen Henning, Manager

April 9, 2004

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for W Brick, Ltd. a Florida limited partnership, in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

U.S. Investor Services, Inc.

By: [Signature]
Print Name: Dawn Filthout
Title: President