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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 159883 7459598

AUTHORIZATION

Patricia Pajaro

COST LIMIT : \$ 105.00

ORDER DATE : January 24, 2005

ORDER TIME : 10:45 AM

ORDER NO. : 159883-005

CUSTOMER NO: 7459598

CUSTOMER: Ms. Beth Palczynski
The Hart Law Firm, A
Suite 303
2333 Ponce De Leon Blvd.
Coral Gables, FL 33134

FILED
05 JAN 24 PM 3:38
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GERALD F. BLAKE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GERALD F. BLAKE, LTD.**

FILED
05 JAN 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 29, 1995, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

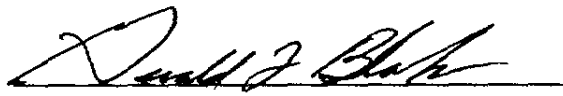
FIRST: Article 4 of the Certificate of Limited Partnership is amended to read as follows:

p93000067564

"The name and business address of the general partner is Bay Pointe Construction Corp., 6868 Water Street, Navarre, Florida 32566.

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

CURRENT GENERAL PARTNER:


Gerald F. Blake

NEW GENERAL PARTNER:

BAY POINTE CONSTRUCTION CORP.

By: 
Gerald F. Blake, President