

FAX 941-263-8146

C. TAX _____
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R. AGENT FEE _____
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NORDAR POOL 010, LTD.

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, being the General and Limited Partners of NORDAR POOL 010, LTD., hereby adopt the following Certificate of Amendment to the Certificate of Limited Partnership, which was originally filed with the Florida Department of State on March 19, 1996.

The Certificate of Limited Partnership is hereby amended as follows:

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

4. GENERAL PARTNER. The name and business address of the General Partner in the Limited Partnership is:

First International Asset Management, Inc.
600 5th Avenue South, Suite 210
Naples, FL 34102

P97000041071

IN WITNESS WHEREOF, the Partners have executed this Certificate of Amendment to the Certificate of the Limited Partnership and shall be effective October 31, 1997.

GENERAL PARTNER:

Donna M. Siz
Witness

John M. Carrella
Witness

FIRST INTERNATIONAL ASSET MANAGEMENT, INC.

By:

Martin M. Wasmer
Martin M. Wasmer, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA