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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEC Investors Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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file together

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☒ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BEC INVESTORS, LTD.**

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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 April 8, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The name of the limited partnership is BEC INVESTORS, LTD.

SECOND: The Certificate of Limited Partnership shall be amended to reflect the withdrawal of Diane Belfer as a General Partner.

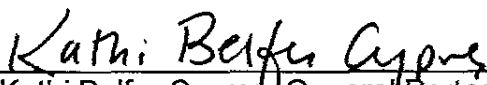
THIRD: The Certificate of Limited Partnership shall be amended to reflect the names and mailing addresses of the General Partners of the Partnership as follows:

Kenneth M. Endelson
7027 Valencia Drive
Boca Raton, Florida 33433

Kathi Belfer Cypres
13045 Rivers Road
Los Angeles, California 90049

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Limited Partnership on this 18th day of November, 2003.


Kenneth M. Endelson, General Partner


Kathi Belfer Cypres, General Partner