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10/15
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A97-107 MJH
(Corporation Name) (Document #)

2. 100004636131--6
(Corporation Name) (Document #)
-10/15/01--01037--004
****210.00 ****105.00

3. _____
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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

FILED
01 OCT 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

PAYBACK LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 8, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8, Name of General Partner is changed from Dennis Punches to Payback Holdings, Inc., a Wisconsin Corporation and the address is 19900 Beach Road, Apt. 503, Tequesta, FL 33469.

Articles 2 and 6 are changed to provide the business address and address of the Registered Agent is 19900 Beach Road, Apt. 503, Tequesta, FL 33469.

F01-5402

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

THIRD: Signature(s)

Signature of current general partner:

Dennis Punches
Dennis Punches

Signature(s) of new general partner(s), if applicable:

PAYBACK LIMITED PARTNERSHIP
By: *Dennis Punches*
Dennis Punches, President

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