

A97000000241

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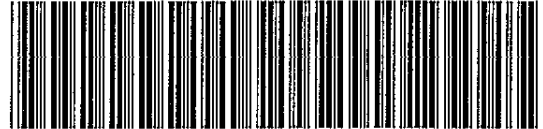
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12/31 amended

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STATE OF FLORIDA
TALLAHASSEE

02 DEC 31 AM 10:03

FILED

Southcap Ventures, Inc.

1951 N.W. 19th Street, Suite 100

Boca Raton, FL 33431

Phone: 561-393-9700

Fax: 561-750-4580

December 30, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

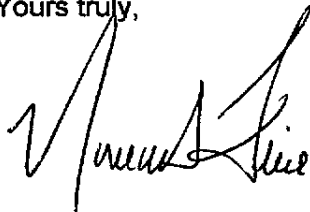
Re: Black Box Partners, Ltd.

Dear Sirs:

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership of Black Box Partners, Ltd. to reflect the change in the termination date to December 31, 2007.

Enclosed is check number 1030 in the amount of \$52.50 as the fee for this filing.

Yours truly,

A handwritten signature in black ink, appearing to read "Norman D. Fine", written over a horizontal line.

Norman D. Fine
President
Southcap Ventures, Inc.
General Partner

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

Black Box Partners, Ltd.

(Document # A97000000 241)

(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 24, 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 IV (as amended below)

TERMS AND DISSOLUTION OF PARTNERSHIP

Section 4.01 Term of Partnership. The term of the partnership will commence on the date of the filing of the certificate of limited partnership and other instruments with respect to the formation and establishment of the Partnership required by the laws of the state of Florida and shall continue, unless sooner terminated as provided in this agreement, until December 31, 2007, unless extended for a specific time period by approval of two-thirds vote of all the partners based on the value of their capital contribution.

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:

Vincent Hill
President, Southcap Ventures, Inc.
General Partner

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

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02 DEC 31 AM 10:03
CLERK OF STATE
TALLAHASSEE FLORIDA