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CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SASSON OF THE OCEAN LTD.

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 February 10, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

The name of this limited partnership shall be:

SASSON ON THE OCEAN, LTD.

SECOND:

This certificate of amendment shall be effective at the time of its filing with the

Florida Department of State.

THIRD:

Dated: March 1, 1999

SASSON DEVELOPMENT CORP.

General Partner

ENRIQUÉ FÉFÉR, Secretary

SECRETARY OF STATIONS
OIVISION OF AR 9: 3%

SECRETARY OF STATE OF STATE OF SURFORATIONS