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March 10, 2000

VIA CERTIFIED MAIL/RETURN

RECEIPT REQUESTED

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

Re:

Certificate of Amendment to Certificates of Limited Partnership of CAPITAL TEXAS ASSETS, LTD. and SUPERIOR ASSET MANAGEMENT, LTD. 00 MAR 13 PN 2: 50
SECRETARY OF STATE
TALL APPACEE FLORID.

600003168046--9 📾

-03/13/00--01156--009

****210.00 ****105.00 .

Dear Sir or Madam:

Enclosed please find for filing the original and one copy of the Certificate of Amendment to the Certificate of Limited Partnership for each of CAPITAL TEXAS

Name
Availability

Assets, Ltd. and Superior Asset Management, Ltd.

Enclosed please also find a check for \$210.00 made payable to the Department of State which covers the following items:

Updater

Updater

Updater

Verifyer

Updater

Verifyer

Verifyer

DCOstate filing fee for Superior Asset Management, Ltd.

Acknowledgement DCC with certified copy

W. P. Verifyer DCC

\$105.00 change adduss change and change HDP

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Florida Department of State Division of Corporations March 10, 2000 Page 2

If you have any questions, please feel free to call me at the above number.

Very truly yours,

Richard B. Comiter

Enclosures

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cc: Richard A. Heitmeyer (w/out encls.)

Sterling Winchester (w/encls.)

P:\clients\Heitmeyer\DEPTSTA2.FIL 31000.wpd

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CAPITAL TEXAS ASSETS, 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 14, 1997, adopts the following certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Amendments:

Article 1 of the Certificate of Limited Partnership is amended to read as follows:

The name of the Limited Partnership is SUPERIOR TEXAS ASSETS, LTD.

Article 2 of the Certificate of Limited Partnership is amended to all follows:

The business address of the limited partnership is:

7108 Fairway Drive, #130 Palm Beach Gardens, Florida 33418

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

The mailing address of the limited partnership is:

7108 Fairway Drive, #130 Palm Beach Gardens, Florida 33418

Article 6 of the Certificate of Limited Partnership is amended to read as follows:

The name and address of the general partner of the limited

partnership is:

P98000103773

ZZYZZX CAPITAL, INC. 7108 Fairway Drive, #130 Palm Beach Gardens, Florida 33418

SECOND:

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

with the Florida Department of State.

THIRD:

Signature of current general partner:

ZZYZZX CAPITAL, INC.

Bv

Richard A. Heitmeyer, President

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