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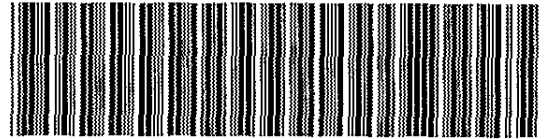
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LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
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02 NOV 25 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

November 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

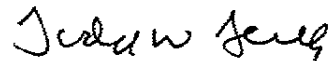
RE: Chanduy Reef Wreck Partners, Ltd.
Document No. A97000000601

Ladies and Gentlemen:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership of Chanduy Reef Wreck Partners, Ltd., in duplicate, for filing. The Certificate of Amendment changes the name from Chanduy Reef Wreck Partners, Ltd. to "Reef Wreck Partners, Ltd.". After the Certificate of Amendment has been filed, please return one copy to us marked "filed" by the Secretary of State's office. This firm's check in the amount of \$52.50 is enclosed for the filing fee together with a self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Todd W. Fennell

TWF:gc
enclosures

cc: Manuel J. Casares

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CHANDUY REEF WRECK PARTNERS, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Article shall be amended:

1. Name of Limited Partnership: CHANDUY REEF WRECK PARTNERS, LTD.

SECOND: The amended Article 1 shall read:

1. Name of Limited Partnership: REEF WRECK PARTNERS, LTD.

THIRD: This Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State and the name of the limited partnership shall be known as **REEF WRECK PARTNERS, LTD.**

Dated this 20th day of November, 2002.

GENERAL PARTNER:

BEACON COMPANIES OF INDIAN RIVER, INC.

By: Manuel J. Casares
Manuel J. Casares, President

Paul Kage
Jose M. Capella
Witnesses as to General Partner