49700000167

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067770 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

Fax Number

: (305)541-3770

LIMITED PARTNERSHIP AMENDMENT

HARYDA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

77-1674

HO0000067770

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HARYDA, LTD.

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 July 31, 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 3. General Partners.

The name and business address of the general partner is as follows:

HARYDA, Inc. 108 W. Dilido Drive Miami Beach, FL 33139" P-117821

SECOND:

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

Florida Department of State.

THIRD:

Signatures(5)

Signature of current general partner:

Hava Rywlin

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

HARYDA, INC.

By:

Daniel Rivlin, President

OO DEC 29 PM 2: 1

ag/haryceram.lp0

H000000067770