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To:

Division of Corporations

Fax Number

; (850)617-6383

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number ; (561)694-1639

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LEDER BOCA, LTD., A FLORIDA LIMITED PARTNERSHIP

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

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LEDER BOCA, LTD., A FLORIDA LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 16, 1997 with Document Number A97000001712 hereby files this Amendment to Certificate of Limited Partnership as follows:

- 1. The name of the Partnership is LEDER BOCA, Ltd, a Florida Limited Partnership
- 2. The new name and business address of the sole General Partner is as follows:

STJ Management Inc. a Florida corporation 6530 west Rogers Circle, Suite 31 Boca Raton, Florida 33487

- 3. LEDER BOCA, Inc., a Florida corporation, 6530 west Rogers Circle, Suite 31 Boca Raton, Florida 33487 shall be removed as general partner.
- 4. The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership shall be effective as of January 1, 2008.

FORMER GENERAL PARTNER

LEDER BOCA, Inc.

By:

amuel E. Leder, President

NEW GENERAL PARTNER STJ MANAGEMENT INC.

By:

Sean Leder, President

WASTI Holdings, Ltd\Bocs\Amendment.wpd

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