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From:

Julie Hicks
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
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LIMITED PARTNERSHIP AMENDMENT

RIVERA ENTERPRISES NO. 3, LTD.

Certificate of Status	1
Certified Copy	0
Page Count	01 2
Estimated Charge	\$61.25

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

BARNETT, BOLT, KIRKWOOD & LONG

SUBJECT: RIVERA ENTERPRISES NO. 3, LTD.
REF: W99000021153

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Limited Partnership was dissolved on 4-16-1999 for not filing the annual report the partnership would need to be reinstated to file any action.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

FAX Aud. #: H99000022963
Letter Number: 999A00045291

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RIVERA ENTERPRISES NO. 3, LTD.**

A97-1928

Pursuant to the provisions of Section 620.109, of the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 8, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

2. The business address of the Limited Partnership is: 17028 Candelada de Avila, Tampa, Florida 33613.
3. The Registered Agent of the Limited Partnership is: Craig E. Behrenfeld.
4. The street address of the Registered Agent is: 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.
5. The signature of the Registered Agent, to accept designation as Registered Agent for Service of Process, is: C. E. Behrenfeld
6. The mailing address of the Limited Partnership is: 17028 Candelada de Avila, Tampa, Florida 33613.
8. The name and address of the General Partner is: Maxryan Properties L.L.C., 17028 Candelada de Avila, Tampa, Florida 33613.

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner:

RIVERA ENTERPRISES OF TAMPA, INCORPORATED

By: Carlos C. Rivera

Carlos C. Rivera

Signature of new general partner:

MAXRYAN PROPERTIES L.L.C.

By: MAXRYAN ENTERPRISES, INC., its managing member

By: Philip N. Burke

Philip N. Burke, President

H99000022963 5
Craig E. Behrenfeld
Florida Bar No. 964750
601 Bayshore Boulevard,
Suite 700
Tampa, Florida 33606
(813) 253-2020