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## HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

September 24, 2003

## Via Federal Express

Corporate Records Bureau
Division of Corporations/Partnerships
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: H.F. Malls Investment, Ltd.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Certificate of Limited Partnership of H.F. Malls Investment, Ltd., together with a copy to be certified and returned to this office. This amendment changes the name to "Rise Smart Development, Ltd."

Also enclosed is our check in the amount of \$105.00 to cover the cost of the filing fees and certification fees for this amendment.

Thank you for your assistance with this matter.

Sincerely,

Maryann S. Peterson

Secretary to Andrew Helgesen

Maryann S. Peterson

Enclosure

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF H.F. MALLS INVESTMENT, 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 November 10, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

<u> </u>	of Limited Partnership is amended to change
the name to:  Rise Smart De	velopment, Ltd.
Second: This Certificate of Amendr with the Florida Department of State.	ment shall be effective at the time of its filing
Signed this 12 <sup>th</sup> day of September, 20	003. S.
Signature of current general partner	By Dieter A. Thiemann, Chairman of The Board of Directors
Signature(s) of new general partner(s), if app	olicable:
	N/A
1:\Clients\Rise Smart Development\ltd\Certificate of Amendment.c	doc _