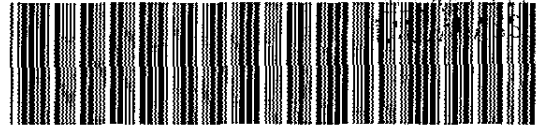


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TALLAHASSEE, FLORIDA



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Reply to:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32302

February 4, 2003

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

**Re: Certificates of Amendment
Venture Acquisition, Ltd.**

Ladies and Gentlemen:

Enclosed please find two (2) Certificates of Amendment to the Certificate of Limited Partnership for Venture Acquisition, Ltd. Due to a clerical error in the original filing, the general partner was erroneously listed as another corporation owned by the same individual.

Please file the amendment Certificate marked "One" first and file the other one after it to follow the filing of the Certificate and its subsequent amendment.

Filing fees for two (2) separate amendments are enclosed in one check in the amount of \$105.00.

If you have any questions or require any further information or documentation, please contact the undersigned.

Thank you for your assistance.

Sincerely,


Nannette Gammon

cc: Client

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
VENTURE ACQUISITION LTD.**

FILED

03 FEB 12 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on April 24, 1998 and amended on March 8, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

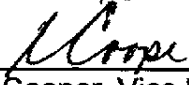
1. Due to a clerical error in the original certificate of limited partnership the original General Partner of this limited partnership was listed as "North County Sales Company". The original and current General Partner of this limited partnership is NORTH COUNTY HOME COMPANY, a Florida corporation (Document No. P98000030683) and the partnership hereby adopts this amendment to so state.

2. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

**NORTH COUNTY HOME COMPANY, a
Florida corporation, General Partner**

By:


Ron Cooper, Vice President

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
VENTURE ACQUISITION LTD.**

FILED

03 FEB 12 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on April 24, 1998 and amended on March 8, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

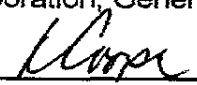
1. The signature block of the Certificate of Amendment to Certificate of Limited Partnership of Venture Acquisition, Ltd. filed on March 8, 1999, is hereby amended to reflect that the General Partner of the limited partnership is NORTH COUNTY HOME COMPANY, a Florida corporation. All other provisions of the Amendment remain the same. This Amendment is being filed due to a clerical error in the previous Certificate of Amendment.

2. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

**NORTH COUNTY HOME COMPANY, a
Florida corporation, General Partner**

By:


Ron Cooper, Vice President