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A98000001321

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NAME: BOCA INVESTORS GROUP, LTD.

AUDIT NUMBER.....H98000010104

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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**AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
BOCA INVESTORS GROUP, LTD.**

The Certificate of Limited Partnership of Boca Investors Group, Ltd., a Florida Limited Partnership ("Partnership"), filed with the Department of State on May 27, 1998, Charter No. A98000001321, is hereby amended as follows:

4. The name of the General Partner of the Partnership is Boca Investors Group, Inc., document number P97000106038, and the business address of the Partnership is 350 West Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, has duly executed this Amended Certificate of Limited Partnership of Boca Investors Group, Ltd., this 29th day of May, 1998, for filing in accordance with Section 620.109 of the Florida Revised Uniform Limited Partnership Act.

This Amended Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

BOCA INVESTORS GROUP, INC.

By:  president

Brian Street, President

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