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| ACCOUNT | NO. | : | 072100000032 |
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REFERENCE : 058073 _ 4724636

AUTHORIZATION :

COST LIMIT : \$ PPD

300002707393---12/09/98--01065--009

****105.00 *****105.00

ORDER DATE : December 9, 1998

ORDER TIME : 11:32 AM

ORDER NO. : 058073-005

CUSTOMER NO: 4724636

CUSTOMER: David Dreyer, Esq

Jones Foster Johnston & Stubbs

Suite 1100

505 South Flagler Drive West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: ARJOY LTD.

EFFICTIVE DATE:

XX ___ ARTICLES OF AMENDMENT _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ARJOY 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 June 9, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Section 2 of the certificate of limited partnership is amended as follows:

"2. The address of the office of the partnership is 18151 NE 31st Court, Apt. CPH 216, Aventura, Florida 33160;"

SECOND: Section 4 of the certificate of limited partnership is amended as follows:

"4. The name of the general partner is Andrew Gottlieb, whose business address is 18151 NE 31st Court, Apt. CPH 216, Aventura, Florida 33160;"

THIRD: Section 5 of the certificate of limited partnership is amended as follows:

"5. The mailing address for the limited partnership is 18151 NE 31st Court, Apt. CPH 216, Aventura, Florida 33160;"

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

The undersigned affirm under penalties of perjury that the facts stated herein are true.

Signature of general partners:

| 12-2-98

12-2-98 Date ARNOLD GOTTLIEB

Signature of new general partner:

12−2−98
Date

ANDREW GOTTLIE