

A 98000001926

1820 NE Jensen Beach Blvd, PMB 626
Jensen Beach, FL 34957
Tel: 561-692-7002
Fax: 561-692-7003

BEARD, LTD

August 24, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

A98-1926

Please refer to the attached copy of the Certificate of Amendment for Beard, Ltd. We are moving effectively September 1, 1999.

If you have any questions, please feel free to contact me at 561-692-7002 or 954-584-7495.

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-08/26/99--01074--010
*****52.50 *****52.50

Sincerely,

Donese K. Beard

Donese K. Beard
1820 NE Jensen Beach Blvd.
PMB 626
Jensen Beach, FL 34957
Tel: 561-692-7002
Fax: 561-692-7003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BEARD, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on AUGUST 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

ASSIGNED DOCUMENT NO. A9800000 1926

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

NEW MAILING & BUSINESS ADDRESS:

NEW MAILING ADDRESS: 1820 NE JENSEN BCH BLVD. PMB 626
JENSEN BCH, FL 34957

NEW BUSINESS ADDRESS: 4030 NE JOE'S POINT ROAD
STUART, FL 34996

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

THIRD: Signature(s)

Signature of current general partner:

Dorise K. Beard

Signature(s) of new general partner(s), if applicable:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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