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Coral Gables Trading Corporation

14115 S. Dixie Hwy. Suite G Miami, FL 33176

Florida Texas Minnesota

100004678201--6

-11/14/01--01032--001

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FUTURE GROWTH FUND, LTD.
(Corporation Name) (Document #)

2. A98-2744
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 14 AM 9:23
HL 11/20

Examiner's Initials

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

Future Capital Growth Fund, 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 October 12, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

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

Articles 2, 4 and 6 are hereby amended to provide the new address for the partnership, registered agent and mailing is as follows:

224 Tarpon Street
Tavernier, FL 33070

Article 8 is hereby amended to remove Coral Gables Trading Corporation as the general partner.

Article 8 is hereby amended to add T.N.T. Investments, Inc. as the partnership's sole general partner.

Article 8 is hereby amended to include the following address for its new general partner

224 Tarpon Street
Tavernier, FL 33070

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:

Coral Gables Trading Corporation
By: [Signature] Its President

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

T.N.T. Investments, Inc.
By: [Signature] Its President

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