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**WARNER & ASSOCIATES, CPA, PA**

**CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS**

1887 Palm Beach Lakes Boulevard • Suite 226 • West Palm Beach • Florida 33409 • 561-686-8666 • FAX 561-686-3304  
Jupiter • Florida • 561-747-5668  
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September 5, 2003

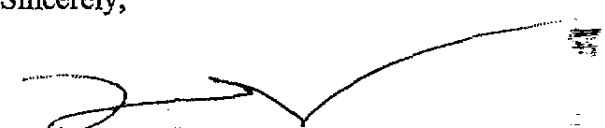
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Blanton Group, LTD.  
Document #A98000002383

Dear Sir or Madam:

Enclosed are the Certificate of Amendment and the check. If you have any questions, Please don't hesitate to call me at (561) 686-8666.

Sincerely,

  
Gloria Guo, CPA  
Warner & Associates, CPA

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

**BLANTON GROUP, LTD**

**DOCUMENT #A98000002383 FEI NUMBER 65-0869949**

(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 Oct. 16, 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)

We want to change the General Partner Information from "James C Blanton, 8109 Oakton CT., APT A, West Palm Beach, FL 33406" to "Ryan James Blanton, 7101 Venetian Way, West Palm Beach, FL 33406"

*Upon a meeting of officers and directors it was duly moved and unanimously passed that the status of Ryan J. Blanton was changed from limited partner to General Partner of the Partnership.*

**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:

*James C Blanton*  
*James R. Blanton*  
*308*

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

*James C Blanton*  
*James R. Blanton*  
*Ryan J Blanton*  
*Deceased*  
*→ Ryan J Blanton*