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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 1/7/2005

REF. #: 0174.33594

CORP. NAME: KANE MANAGEMENT ASSOCIATES, LTD.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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STATE FEES PREPAID WITH CHECK# 510953 **FOR \$** 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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Examiner's Initials

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
KANE MANAGEMENT ASSOCIATES, LTD.,
a Florida limited partnership**

The undersigned, constituting the General Partners of the KANE MANAGEMENT ASSOCIATES, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on January 21, 1999, hereby amends said Certificate of Limited Partnership of the KANE MANAGEMENT ASSOCIATES, LTD., a Florida limited partnership, as follows:

4. The name and business address of the general partners are as follows:

PRISCILLA KANE HELLWEG
1991 Main Street, Suite 260
Sarasota, Florida 34236

KATHERINE KANE
1991 Main Street, Suite 260
Sarasota, Florida 34236

BETSY KANE-HARTNETT
1991 Main Street, Suite 260
Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

1. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

2. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of the KANE MANAGEMENT ASSOCIATES, LTD., a Florida limited partnership below, on this 27th day of December, 2004.

WITNESSES:

B. Gabriela de Fretes
Print Name B. Gabriela de Fretes

Santiago Fretes
Print Name SANTIAGO Fretes

Priscilla Kane Hellweg
Priscilla Kane Hellweg

Gayle Hornbeak
Print Name GAYLE HORNBEAK

[Signature]
Print Name SANTIAGO Fretes

Gayle Hornbeak
Print Name GAYLE HORNBEAK

[Signature]
Print Name SANTIAGO Fretes

[Signature]
Katherine Kane

[Signature]
Betsy Kane-Hartnett

"GENERAL PARTNERS" (new)