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ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

600002787406--8
-02/25/99--01066--008
****105.00 ****105.00

Re: SCOTT/ROYCE TITLE, LTD., File # 37703

Dear Sir or Madam:

Enclosed herein you will find Certificate of Amendment to Limited Partnership Certificate of Scott/Royce Title, Ltd., together with an extra copy for certification and return. Please file this Certificate of Amendment and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$105.00 to cover the following expenses:

Amendment	\$52.50
Certified Copy	\$52.50
TOTAL:	\$105.00

99 FEB 25 PM 3:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Richard K. Barra

Name	
Availability	
Document Examiner	<i>[Signature]</i>
Updater	
Updater Verifier	<i>[Signature]</i>
Acknowledgement	
W. P. Verifier	

Enclosures

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RICHARD K. BARRA • JOHN L. BRYAN, JR.
J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU
RAYMOND W. ROYCE • KEVIN M. WAGNER • ROBERT C. SCOTT (1925-1982)

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410
(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net

**CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP CERTIFICATE
OF SCOTT/ROYCE TITLE, LTD.**

THE UNDERSIGNED, the general partner of **SCOTT/ROYCE TITLE, LTD.**, a Florida limited partnership, hereby adopts and files this certificate of amendment to limited partnership certificate:

FIRST: The name of the Partnership is **SCOTT/ROYCE TITLE, LTD.**

SECOND: The Certificate of Limited Partnership for the Partnership was filed with the Department of State of Florida on February 15, 1999.

THIRD: The Certificate of Limited Partnership for the Partnership is hereby amended to reflect the change of the name of the Partnership to **SCOTT/HARRIS TITLE, LTD.**

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

IN WITNESS WHEREOF, the General Partner has hereto executed this Certificate of Amendment on the 23rd day of February, 1999.

SRH TITLE COMPANY, a Florida corporation,

By: 
J. RICHARD HARRIS, President

(CORPORATE SEAL)

99 FEB 25 PM 3:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of February, 1999, by J. RICHARD HARRIS, as President of SRH TITLE COMPANY, a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Cindy T. Hartman

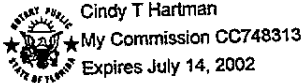
Cindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748313

(SEAL)



Personally Known OR Produced Identification _____

Type of identification Produced _____