

FROM : MANAGEMENT OFFICE

Division of Corporations

PHONE NO. : 305-752-2940

Sep. 10 1999 10:57AM P3

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

THE UNIVERSAL MARKETING PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE UNIVERSAL MARKETNG PARTNERS, 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 February 26, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

Add the following Limited Partners:

Jose Carbo
8855 SW 54TH St.
Miami, FL 33165

Deleted the following Limited Partners:

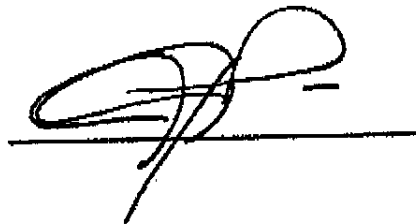
Maureen Dierickx
9615 SW 118th St.
Miami, FL 33176

Ray Gonzalez
1870 W. 84th St.
Hialeah, FL 33014

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:



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

Prepared by:

IMC

8306 Mills Drive #148

Miami, FL 33183

(305) 389-8190

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