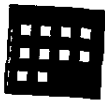


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**US Investor
Services, Inc.**

4901 Tamiami Trail North
Naples, FL 34103-3010
Florida / USA

(City/State/Zip/Phone #)

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

602 Fifth Avenue South, 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 3-29-1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

The General Partner has changed from WR Management, LLC
to U.S. Investment, LLC

L-11735

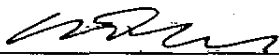
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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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

