

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 101 Tallahassee, Florida 32301
(850) 224-3870 • 1-800-342-2662 • Fax (850) 224-3872

A 99000000690

Grigg Investments, Ltd.

900004751139--0
-01/04/02--01034--004
****105.00 ****105.00

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BK

Signature

Requested by:

Name

1/4/02
Date

10:25
Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

FILED RECEIVED
02 JAN - 10 2PM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM 11:07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: GRIGG INVESTMENTS, LTD.
Ref. Number: A99000000690

FILED
02 JAN -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRIGG INVESTMENTS, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

Please list street addresses for the two new general partners. ALSO, if the address of the limited partnership itself is being changed, please specify that.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00000515

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JAN -8 AM 11:35
DIVISION OF CORPORATION

AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRIGG INVESTMENTS, LTD.

FILED
02 JAN -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

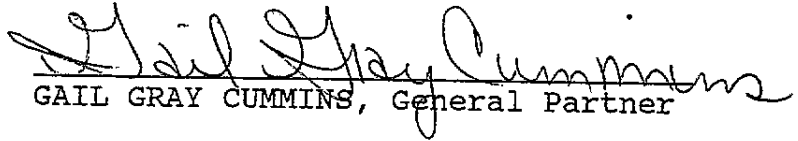
The undersigned, GAIL GRAY CUMMINS and CATHERINE ZHAO, the sole remaining partners, of GRIGG INVESTMENTS, LTD. certify that:

1. They are currently the sole remaining partners of GRIGG INVESTMENTS, LTD., a limited partnership whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on April 28, 1999.

2. This Amendment to Certificate of Limited Partnership was unanimously adopted by the partners at a meeting at which all of the partners were present, duly called for the purpose of adopting this Amendment and held on December 21, 2001.

3. The Certificate of Limited Partnership is hereby amended to delete VERNON H. GRIGG as a General Partner due to his death on December 15, 2001, and to appoint GAIL GRAY CUMMINS, 816 Imperial Lane, Corsicana, TX 75110, and CATHERINE ZHAO, 6971 Westchester Circle, Bradenton, FL 34202 as General Partners pursuant to Section 4.7 of the Limited Partnership Agreement of GRIGG INVESTMENTS, LTD. This appointment is to be effective as of December 26, 2001. The current business address of the Partnership is 6971 Westchester Circle, Bradenton, FL 34202.

IN WITNESS WHEREOF, the undersigned have executed this
Amendment to Certificate of Limited Partnership on this 21st day
of December, 2001.


GAIL GRAY CUMMINS, General Partner

CATHERINE ZHAO, General Partner

FILED
02 JAN -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed this
Amendment to Certificate of Limited Partnership on this 21st day
of December, 2001.

GAIL GRAY CUMMINS, General Partner



CATHERINE ZHAO, General Partner

FILED
02 JAN -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA