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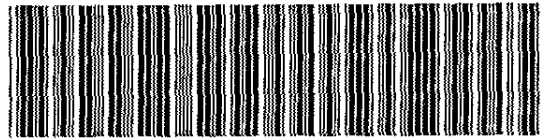
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 522099 121049A
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 105.00

FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2004

ORDER TIME : 11:42 AM

ORDER NO. : 522099-005

CUSTOMER NO: 121049A

CUSTOMER: Jim Barnett, Esq.
Akerman Senterfitt & Eidson,
Suite 1600
350 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: TPC NATIONS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TPC NATIONS, LTD.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

FIRST: The name of the limited partnership is TPC NATIONS, LTD.
(hereinafter called the "Partnership").

SECOND: The Certificate of Limited Partnership was filed with the State of
Florida Department of State on July 6, 1999.

THIRD: Pursuant to the provisions of Section 620.109, Florida Statutes, the
Certificate of Limited Partnership is hereby amended by deleting Article 6 relating to the
Partnership's dissolution and by substituting in lieu thereof the following new statement:

"The latest date upon which the Partnership will dissolve is
December 31, 2036."

The undersigned executes this Certificate of Amendment on this 24th day of
March 2004.

GENERAL PARTNER:

TPC Nations, Inc., a Florida corporation

By: 

Andrew R. Weiss, Vice President