

MAY-09-01 PM 03:17  
Division of Corporations

FAX NO.

01/0  
1 of 2

**A99 000001242**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0383

From:  
Account Name : MCGUIRE WOODS LLP  
Account Number : 071075000166  
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DIVISION OF CORPORATION

**LIMITED PARTNERSHIP AMENDMENT**

**VESTCOR FUND XX, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

**A99-1242**  
*[Signature]*

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
VESTCOR FUND XX, LTD.  
DOCUMENT NUMBER: A99000001242**

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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 July 28, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4, as amended, of the Certificate of Limited Partnership of Vestcor Fund XX, Ltd. (the "Partnership") is amended to withdraw the current general partner as a general partner of the Partnership and to substitute Kimberly Esperanza, LLC therefor as follows:

4. The name and address of the general partner of the Partnership is as follows:

<u>Name</u>	<u>Address</u>
KIMBERLY ESPERANZA, LLC	P. O. Box 230457 Houston, TX 77223

1103-1344

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

Signature of Current General Partner:

VESTCOR/GP XX, LLLP, a  
Florida limited liability partnership

BY: VESTCOR PARTNERS XX, LLC, a  
Florida limited liability company, its  
general partner

BY: VESTCOR, INC., a Florida  
corporation, its Manager

By: Stephen A. Frick  
Stephen A. Frick, Vice President

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Signature of new general partner:

KIMBERLY ESPERANZA, LLC, a Texas  
limited liability company, authorized to do business  
in Florida

BY: HOUSTON ESPERANZA, a Texas  
non-profit corporation, its Sole Member

By: Paul Ramirez

Print Name: Paul Ramirez

Its: President

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TALLAHASSEE, FLORIDA

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