

17 Squadron Blvd. #301
New City, NY 10956
E-mail: jpo2000@earthlink.net

JEFFREY P. ORLAN, P.A., P.C.
JEFFREY P. ORLAN, ESQ.

Telephone: (845) 708-0849
(800) 910-0034
Fax: (845) 634-2027

Attorney at Law
Also a Member of the Florida Bar

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VIA FEDEX

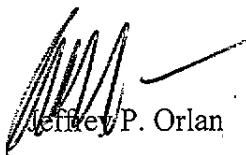
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

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-06/26/02--01006--005
*****52.50 *****52.50

Dear Sir:

Enclosed is a Certificate Of Amendment To Certificate Of Limited Partnership of ROHO Flamingo, Ltd. and a check to the Florida Department Of State in the amount of \$52.50.

Very truly yours,


Jeffrey P. Orlan

BK

FILED
02 JUN 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ROHO FLAMINGO, LTD.,
a Florida Limited Partnership**

02 JUN 25 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partners, being the sole general partners of ROHO Flamingo, Ltd. (the "Partnership") hereby amend the Certificate Of Limited Partnership Of Roho Flamingo, Ltd. pursuant to section 620.109 of the Florida Statutes, and hereby state the following:

1. The name of the partnership is **ROHO FLAMINGO, LTD.**
2. The Partnership's Certificate Of Limited Partnership was executed on August 5, 1999 and filed with the Department of State of the State of Florida on August 10, 1999 (the "Certificate Of Limited Partnership").
3. The amendments to the Certificate of Limited Partnership are as follows:
 - (A) Orlan Enterprises, Inc. has withdrawn as a general partner of the Partnership effective June 11, 2002.
 - (B) Bethal, LLC, having an office at 3325 S. University Drive #200, Davie, FL 33328, has been admitted as a general partner of the Partnership effective June 11, 2002.

L02000012839

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate Of Amendment To Certificate Of Limited Partnership has been executed by the undersigned being all of the General Partners of **ROHO FLAMINGO, LTD.** this June 11, 2002.

Signed, sealed and delivered
in the presence of:

ROHO DEVELOPMENT, LIMITED,
a Florida limited partnership

BY: ROSS REALTY INVESTMENTS, INC.,
a Florida corporation, its general partner

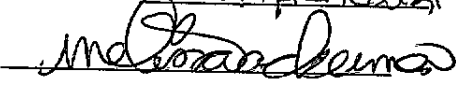
Print Name: JEFF ORLAN

Print Name: Annette D. Pappas

BY: Barry Ross
Barry Ross, President




Print Name: Marshall Lacerre

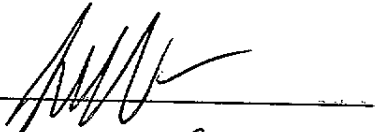


Print Name: Melissa Ackerman

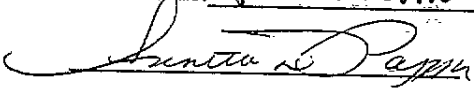
BY: SILVER DEVELOPMENT CORP.,
a Florida corporation, its general partner

BY: 
David Hollander, President


BETHAL, LLC,
a Florida limited liability company



Print Name: Jeff Onuma



Print Name: Duwette D. Pappas

BY: 
Alan Gross, Manager

02 JUN 25 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY: SILVER DEVELOPMENT CORP.,
a Florida corporation, its general partner

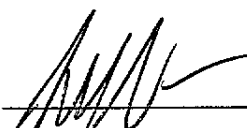
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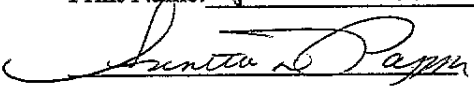
Print Name: _____

BY: _____
David Hollander, President

BETHAL, LLC,
a Florida limited liability company

FILED
JUN 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Print Name: JEFF ORLEAN


Print Name: Annette D. Pappas

BY: 
Alan Gross, Manager