

A99000001390

Law Office of Arthur J. Berke
(Requestor's Name)

848 Brickell Ave., Suite 200
(Address)

Miami, FL 33131
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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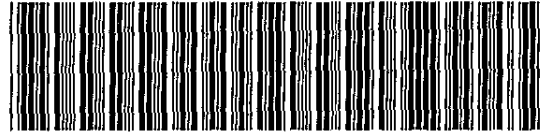
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MMLTD, 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 August 24, 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)

Article 4. The names and business addresses of the General Partners are:

(Mirabel)
Mirabel Group Corporation
1 Grove Isle Drive, #1206
Miami, FL 33133

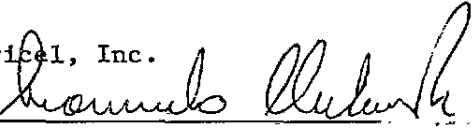
and

Maricel, Inc.
848 Brickell Ave., #200
Miami, FL 33131

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

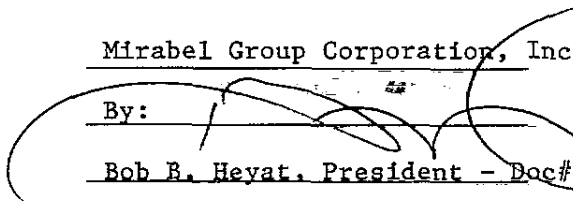
THIRD: Signature(s)

Signature of current general partner: Maricel, Inc.

By: 
Leonardo Mateu, President - Doc# P99000074672

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

Mirabel Group Corporation, Inc.

By: 
Bob B. Heyat, President - Doc# P99000061382

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