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June 19, 2001

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Covenant Partners, Ltd.**

Dear Sir/Madame:

900004495519--4
-07/25/01--01058--014
*******87.50 *****52.50**

Enclosed please find a check in the amount of \$87.50 for filing fees for Articles of Amendment to Articles of Incorporation and Certificate of Amendment to Certificate of Limited Partnership of the above referenced corporation. Please forward the copy filed with the Secretary of State to the address provided in the self addressed envelope provided for your convenience.

Please contact me at (904) 346-5749 if you have any questions regarding this matter.

Sincerely,

Aleta M. Towles

Aleta M. Towles
Assistant to J. Kirby Chritton

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FILED
01 JUL 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COVENANT PARTNERS, LTD.**

(Certificate of Limited Partnership filed September 22, 1999)

Pursuant to the provisions of section 620.109 of the Florida Statutes, **Covenant Partners, Ltd.**, a Florida limited partnership (the "Partnership"), adopts this Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: This Certificate of Amendment hereby amends the Certificate of Limited Partnership of this Partnership by changing the Article Third thereof, so that, as amended said Article shall be read as follows:

**ARTICLE THIRD
NAME OF PARTNERSHIP**

The name of the Partnership shall be "**LIGHTHOUSE FUND I, LTD.**".

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

IN WITNESS WHEREOF, Covenant Partners, Ltd., has caused this Certificate of Amendment to be signed by George M. White, its Managing General Partner, this 2nd day of July, 2001.

COVENANT PARTNERS, LTD.

By: _____

George M. White

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA