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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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2001 MAY 16 AM 9:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

3806 EASTERN SHORES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

52

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

3806 EASTERN SHORES, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 22, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Amendment

Article 8 is amended as follows:

Name of general partner:

3806 Eastern Shores, Inc.,
a Florida corporation

999-91956

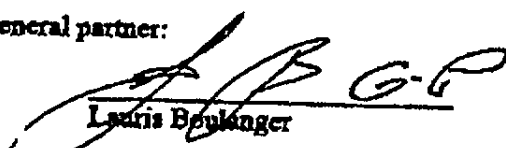
Street address:

1986 NE 149th Street
Miami, Florida 33181

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

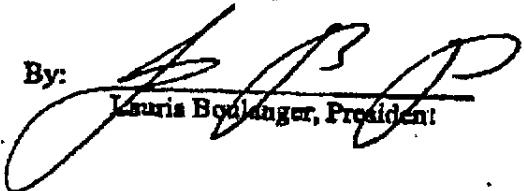
THIRD: Signature(s)

Signature of current general partner:


Lauris Boulanger

Signature of new general partner

3806 Eastern Shores, Inc.
a Florida Corporation

By: 
Lauris Boulanger, President

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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