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02 NOV 25 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 832277 4365321  
AUTHORIZATION : *Patricia Piguts*  
COST LIMIT : \$ 52.50

ORDER DATE : November 22, 2002  
ORDER TIME : 9:53 AM  
ORDER NO. : 832277-010  
CUSTOMER NO: 4365321  
CUSTOMER: Ms. Britta J. Bolin  
Mansur & Company  
875 N. Michigan Ave.  
Chicago, IL 60611

DOMESTIC AMENDMENT FILING

NAME: PACIFIC HOLDINGS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

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

Pacific Holdings, 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 November 2, 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 VIII. Mansur & Company - Florida shall withdraw as general partner effective November 22, 2002.

The new general partner shall be Florida Atlantic Realty Corporation.

**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:

Kurt D. Koeplin

Kurt Koeplin, Treasurer  
Mansur & Company - Florida

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

Kurt D. Koeplin

Kurt Koeplin, Treasurer  
Florida Atlantic Realty Corporation