

Tierra Center, Ltd
7809 Galleon Ct.
Parkland, FL. 33067
954-486-1111

A99000002129

November 13, 2001

Gretchen Harvey
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004683438--4
-11/15/01--01037--001
*****52.50 *****52.50

Dear Ms. Harvey,

Per our telephone conversation today, please find the 2001 Uniform Business Report and the Certificate of Amendment as requested. The appropriate fees of \$541.25 and \$52.50 respectively are enclosed.

As I explained to you on the telephone DDBH Corporation which was a General Partner was removed in January of 2000. DDBH was located at the address you had on record for Tierra Center at 3511 W. Commercial Blvd.. The forms that were being mailed out of your office were being mailed to that address. As we are located at a different address, we did not receive the forms and were not aware of the May 15th deadline. You can imagine the level of confusion that occurs when the management of a partnership changes hands. As our partnership changed hands just as the forms were mailed in January, it happened to be one of the things that were not forwarded to us. With this stated, we respectfully request that the \$400.00 penalty for late filing be refunded to us.

Please call me if you have any questions or if you will require any additional information. Thank you once again for your assistance in this matter.

Sincerely,

Howard L. Rose

FILED
01 NOV 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TIERRA CENTER, 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 Dec 17, 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. To Read As Follows:

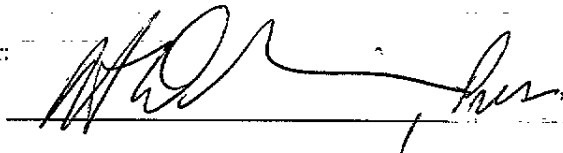
4. THE NAME AND Address OF The General Partner is
As Follows:

BETA INVESTMENT GROUP, INC
7809 GALLEON CT.
PARKLAND, FL 33067

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:



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

FILED
01 NOV 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA