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(Requestor's Name)

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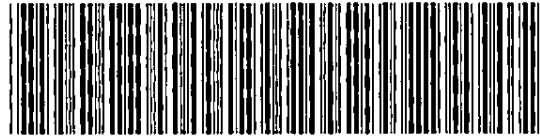
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Date: **February 08, 2021**

Account#: 120000000088

Name: **Eric Marciano**

Reference #: **1324897**

Entity Name: **CRUZ PARTNERS INVESTMENT FUND, LP**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$52.50**

Signature: *Eric Th*

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:

GRG on behalf of Principal of Cruz Partners, LLC

Typed or printed name:

Guillermo R. Cruz, Principal of Cruz Partners, LLC, General Partner of Cruz Partners Fund, LP

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRUZ PARTNERS FUND, LP", CHANGING ITS NAME FROM "CRUZ PARTNERS FUND, LP" TO "CRUZ PARTNERS INVESTMENT FUND, LP", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2021, AT 6:12 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6675740 8100
SR# 20210357425

Authentication: 202455553
Date: 02-05-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:12 PM 02/02/2021
FILED 06:12 PM 02/02/2021
SR 20210309402 - File Number 6675740

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CRUZ PARTNERS FUND, LP

It is hereby certified that:

FIRST: The name of the limited partnership (hereinafter called the "partnership") is Cruz Partners Fund, LP.

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership is amended as follows:

Item 1 of the Certificate of Limited Partnership is amended to reflect the name change of the partnership as set forth below:

"1. The name of the limited partnership is Cruz Partners Investment Fund, LP."

The undersigned, the general partner of the partnership, executed this Certificate of Amendment on February 2, 2021.

CRUZ PARTNERS, LLC, GENERAL PARTNER

By: /s/ Guillermo Cruz
Guillermo Cruz, its Chief Operating Officer