



THE UNITED STATES
CORPORATION
COMPANY

B94000000411

ACCOUNT NO. : 072100000032

REFERENCE : 727336 4304937

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 52.50

FILED
02 JAN 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 10:05 AM

ORDER NO. : 727336-010

CUSTOMER NO: 4304937

CUSTOMER: Anne T. Leland, Legal Asst
Mintz, Levin, Cohn, Ferris,
One Financial Center

Boston, MA 02111

RECEIVED
02 JAN 17 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SOUTHEAST DEL ORO LIMITED
PARTNERSHIP

BK

XX LIMITED PARTNERSHIP

3000004781789--6

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

FILED
02 JAN 17 '01 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southeast Del Oro Limited Partnership
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The General Partner of the Limited Partnership has been changed to Southern Tier Del Oro Incorporated, 7001-7081 N. W. 16th Street, Plantation, Florida

F02000000138

[Signature]
(Signature of a General Partner)

Southern Tier Del Oro Incorporation
(Typed or printed name of General Partner signing above)

STATE OF Massachusetts

COUNTY OF Suffolk

On this 31 day of December, 2001, Robert S. Gatof personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Anne T Leland
(Notary Public Signature)

ANNE T LELAND
(Notary's Printed Name)

Seal

Anne T. Leland
NOTARY PUBLIC
My commission expires Jan. 17, 2008

My Commission Expires: 1/17/08