

B97000000614

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CLIENT/MATTER NUMBER
042703-0102

November 29, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amana Company, L.P.
Document Number: B97000000614
Certificate of Amendment for Foreign Limited Partnership

Dear Sir :

Please find enclosed a certificate of amendment to the application for registration of Amana Company, L.P., a foreign limited partnership, along with a check in the amount of \$61.25 to cover the filing fee and a certificate of status. Once the certificate of status is prepared please contact my assistant, Laurie Ann McAnally, at (850) 513-3364 so that she may send a runner to pick it up.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



N. Wes Strickland

NAWS/lam

RECEIVED
01 NOV 29 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
NOV 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/30/01--01001--006
*****61.25 *****61.25

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Amara Company, L.P.

(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 name of the company is changed to Goodman Company, L.P.

Goodman Holding Company, General Partner

Ralph S. Cohen Vice President
(Signature of a General Partner)

Ralph S. Cohen
(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Harris

On this 20th day of November 2004, RALPH S. Cohen personally appeared before me,



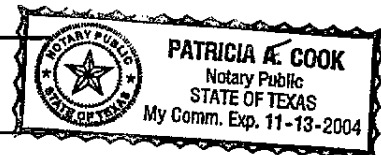
who is personally known to me



whose identity I proved on the basis of _____

Patricia E. Cook
(Notary Public Signature)

PATRICIA E. COOK
(Notary's Printed Name)



Seal

My Commission Expires: 11-13-2004

FILED
01 NOV 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA