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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BARITZ & COLMAN LLP
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (961) 750-5045**LIMITED PARTNERSHIP AMENDMENT****M/W VERO, LTD.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE 2005 FEB 14 A 10:18

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 14, 2005

M/W VERO, LTD.
2121 SAGE ROAD, STE. 215
HOUSTON, TX 77056

SUBJECT: M/W VERO, LTD.
REF: B99000000402

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RECEIVED
05 FEB 16 AM 10:15
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

M/W VERO, LTD.

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2005 FEB 14 A 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Instructions clearly as 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 3, 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)

Paragraph 2- The address of the principal office of the Limited Partnership is changed to: 8135 Lake Worth Road, Ste. B., Lake Worth Florida, 33467.

Paragraph 3-is changed as follows: The Registered Agent is hereby changed to: Nancy B. Colman, Esq., Baritz & Colman LLP. The Registered Agents address is : 150 E. Palmatio Park Road, Ste. 750, Boca Raton, Florida 33432

Paragraph 4 is changed as follows: The general partner is hereby changed to PSL/VERO, Inc., a Florida 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

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

M/W VERO, LTD by and through its
general partner, PSL/VERO, Inc.,
Florida Corporation

By

Its: Vice President

BARITZ & COLMAN LLP
Registered Agent

BY:

Nancy B. Colman, Esq.

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2005 FEB 14 A 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF****M/W VERO, LTD.**

(Insert name correctly as filed 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 3, 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)

Paragraph 2- The address of the principal office of the Limited Partnership is changed to: 8135 Lake North Road, Ste. B., Lake North Florida, 33467.

Paragraph 3-is changed as follows: The Registered Agent is hereby changed to: Nancy B. Colman, Esq., Baritz & Colman LLP. The Registered Agents address is : 150 E. Palmetto Park Road, Ste. 750, Boca Raton, Florida 33432

Paragraph 4 is changed as follows: The general partner is hereby changed to PSL/VERO, Inc., a Florida 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

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

M/W VERO, LTD by and through its
general partner, PSL/VERO, Inc., a
Florida Corporation

By

Its: Vice President