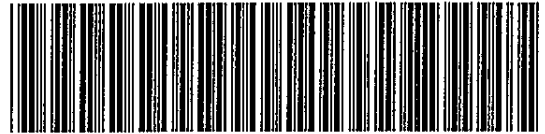


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DEPT OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

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Executive Credit and Closing Solutions, LLC

TALLAHASSEE, FLORIDA

June 18, 2003

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is the Certificate of Amendment to Certificate of Limited Partnership of Executive Credit and Closing Solutions, LLC. We have changed managers, the document # for this LLC is L03000002302. If you have any questions please call Frank Paglianti, my cellular number is 561-441-4572. I can be reached at any time

Sincerely,

Frank Paglianti

(Click here and type slogan)

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03 JUN 19 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Executive Credit and Closing Solutions, LLC

Date Filed: 1/23/2003

(Typed 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 Florida, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

List of Managing Members to be deleted:


Giovanni Russo	Alison Beltrone
931 Village Blvd. Suite 905229	802 Blue Ridge Circle
West Palm Beach, Fl. 33409	West Palm Beach, Fl. 33409

List of Managing Members to be added:

Frank Paglianti Sr.	Frank Paglianti Jr.
6066 188th Trail N	6066 188th Trail N
Loxahatchee, Fl. 33470	Loxahatchee, Fl. 33409

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:

