

P02000028076

72 Southeast Sixth Avenue
Townhouse L
Delray Beach, FL 33483
30 September 2005

VIA FAX

Florida Department of State
Division of Corporations

Attn: Thelma

Re: S Partners, Inc.
P0200028076

Dear Thelma:

Please change my name on all documentation related to S Partners, Inc. from:

Thérèse M. Swanberg

To:

900060117709

Thérèse M. Shehan

I have attached a copy of my marriage certificate to this letter as documentation.

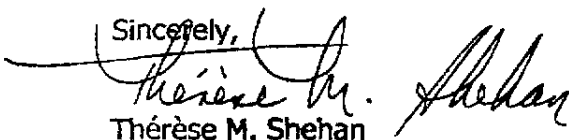
In addition, the official mailing address for S Partners, Inc. is:

72 Southeast Sixth Avenue
Townhouse L
Delray Beach, FL 33483

I will monitor sunbiz.org to ensure these changes are made.

Thank you for your assistance.

Sincerely,


Thérèse M. Shehan

Att (1)

T. Lewis 9/30/05