



**AMENDMENT TO CERTIFICATE
OR REGISTRATION OF
LIMITED PARTNERSHIP**

(Instructions on back of application)

FILED/EFFECTIVE
01 JUL 23 PM 2:25

1. The name of the limited partnership is: Tika Limited Partnership

2. The date on which its certificate or registration of limited partnership was filed with the Idaho Secretary of State was 10/15/99 and it's Domestic State is: Idaho

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

a. The name of the limited partnership is amended to read:

b. The name and business address of the registered agent are amended to read:

c. The name of each withdrawing general partner is:
EVG Capital, LLC

d. The name and business address of each new general partner are:
(if more space is needed, continue in block f)
EVG Capital, Inc.
2145 Desert Woods
Henderson, NV 89012

e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Signature

Typed Name SUE WHITE for SUE WHITE, INC

Signature Errol G. Gould Jr. EVG Capital

Typed Name EARL GOULD for EVG Capital, IN

Secretary of State use only

corp/forf11p form1amend_1p.p65
Reviewed: 01/12/2001

IMHO SECRETARY OF STATE
07/23/2001 05:00
CK: 1017 CT: 149126 BH: 409251
1 @ 30.00 = 30.00 LP AMEND # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

L 41177

TIKA Limited Partnership
2145 Desert Woods
Henderson, NV 89012

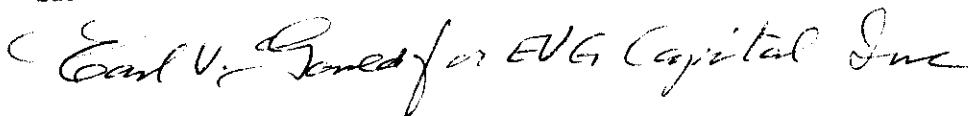
RESOLUTION TO CHANGE THE GENERAL PARTNER FROM EVG CAPITAL, LLC TO EVG
CAPITAL, INC.

I, Sue White of Sue White, Inc., a General Partner of Tika, LP, hereby accept the appointment of EVG
CAPITAL, INC. in place of EVG CAPITAL, LLC as General Partner.

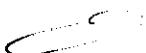
Sincerely,



Sue White for Sue White, Inc.



Earl V. Gould for EVG Capital, Inc.


Signature of General Partners of Tika Limited Partnership

Date 7/18/01