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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FISHMAN FAMILY LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Plorida limited partnership, whose certificate was filed with the Florida Department of State on March 29, 2000, under document number A00000000570, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST

Paragraph 5 of the Certificate of Partnership is amended by substituting the following in lieu thereof:

5. The name and address of the General Partners of the Limited Partnership is:

Leslie Fishman Frank 1500 SOUTH OCEAN BLVD, UNIT 306-S BOCA RATON, FL 33432

Susan Fishman Roth 1500 SOUTH OCEAN BLVD, UNIT 306-S BOCA RATON, FL 33432

SECOND

This certificate of amondment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner;

Jestic Fishman Frank

Susan Fishman Roth

Consent of the resigning general Partner:

Celina Fishman, Individually and as Trustee of the Celina Fishman Declaration of Trust U/A/D

1/17/01, as amended