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ELI LEVIN (1895-1960)

MJH

April 24, 2001

4/30
A95-1605

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: *Lucille S. Alter Family Limited Partnership*

Dear Sir/Madam:

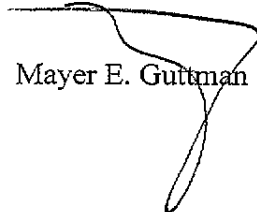
I am enclosing a Certificate of Amendment for filing relative to the above-referenced entity. Please return the additional copy bearing your stamp in the self addressed stamped envelope enclosed.

Also enclosed in check in the amount of \$52.50 for the filing fee.

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-05/01/01--01065--012
*****52.50 *****52.50

Should you have any questions regarding the enclosed, please advise.

Sincerely,


Mayer E. Guttman

MEG/vw
Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LUCILLE S. ALTER FAMILY LIMITED PARTNERSHIP

(Insert 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 October 24, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

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

Section 8, naming Lucille S. Alter amended by deleting Lucille S. Alter as General Partner and putting in lieu thereof Mary Malinow, 12112 Ridge Valley Drive, Owings Mills, MD 21117

In all other respects the Certificate of Limited Partnership remains in full force and effect.

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:

Lucille S. Alter
Lucille S. Alter

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

Mary Malinow
Mary Malinow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED