

A97000000207

MARK J. NOWICKI
LAWYER
LOGGERHEAD PLAZA, SUITE 210
14155 U.S. HIGHWAY ONE
JUNO BEACH, FLORIDA 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
MAYER & KENNEDY

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
E-MAIL: mnowickiesq@aol.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

February 20, 2002

700005001557--0
-02/25/02--01087--019
***105.00 ***105.00

Secretary of State
Bureau of Corporate Records
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Kendall Family Partnership of P.B. Co., Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:


I enclose an Amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd.

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment	\$52.50
Certified Copy	\$52.50
Total Funds Enclosed	\$105.00

Should you have any questions, certainly feel free to call.

Sincerely,


Mark J. Nowicki

FILED
02 FEB 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJN/dmg

469\SEC-ST.LTR

A97-207

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd. hereinafter referred to as the Partnership.

1. The name of the Partnership is Kendall Family Partnership of P.B. Co., Ltd.
2. The Partnership filed its original Certificate of Limited Partnership on January 2, 1997 document number A97000000207. This document comprises an amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd.
3. The Certificate of Limited Partnership is hereby amended by changing the General Partners. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 4:

"4. The name and business address of the General Partners are as follows:

GENERAL PARTNERS:

Gary D. Kendall, as Trustee
5414 Georgia Avenue
West Palm Beach, FL 33405

Kenneth W. Kendall, as Trustee
5414 Georgia Avenue
West Palm Beach, FL 33405

Timothy W. Kendall, as Trustee
5414 Georgia Avenue
West Palm Beach, FL 33405"

IN WITNESS WHEREOF, the General Partners do hereby set their hand and seal on this 1st day of January, 2001.

RESIGNING GENERAL PARTNERS:



C. W. Kendall, Trustee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 3:16

FILED

Esther Kendall
Esther Kendall, Trustee

NEWLY ADMITTED GENERAL PARTNERS:

Gary D. Kendall
Gary D. Kendall, as Trustee

Kenneth W. Kendall
Kenneth W. Kendall, as Trustee

Timothy W. Kendall
Timothy W. Kendall, as Trustee

FILED
02 FEB 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA