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October 16, 1998

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

Re: Kritchman Enterprises, Ltd.

Gentlemen:

Enclosed please find an Amendment to Certificate of Limited Partnership of Kritchman Enterprises, Ltd., reflecting a change in the General Partner, for filing. Also further enclosed is our check payable to the Department of State in the amount of \$61.25, representing \$52.50 for filing fees and \$8.75 for the cost of receiving a certified copy of the filing.

Upon filing, please provide the undersigned with a certified copy of the Amendment to Certificate of Limited Partnership at the above address.

If you have any questions or need any additional information and/or documentation, please feel free to contact the undersigned.

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Very truly yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Dan P. Heller

DPH/md Enclosures Name Availab(it)

Document Examiner

Updater Updater Verifyer

Acknowledge Cont

W. P. Verifyer

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF KRITCHMAN ENTERPRISES, LTD.

The Certificate of Limited Partnership of Kritchman Enterprises, Ltd., a Florida limited partnership ("Partnership"), filed with the Department of State on September 17, 1997, Document Number A97000002037 is hereby amended to change the General Partner of the Partnership, as shown below.

Paragraph 4 of the Certificate of Limited Partnership of this Partnership is amended to read in its entirety as follows:

4. The name and business address of each General Partner of the Partnership is:

Kritchman Enterprises, Inc.
c/o Kimberly Smith

First Union National Bank of Florida
200 South Biscayne Blvd.,
14th Floor
Miami, Florida 33131

Except as amended hereby, the terms of the Certificate of Limited Partnership of this Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the President of the sole general partner of the Partnership, have hereunto subscribed their hands and seals to this Amendment as of this \_\_\_\_\_ day of \_\_\_\_\_\_, 1998.

This Amendment to the Certificate of Limited Partnership shall be effective upon the filing hereof.

GENERAL PARTNER:

By: Lola Kritchman, President SSEE FLORID.