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STATE



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 436878 85036A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 105.00

ORDER DATE : February 12, 2004

ORDER TIME : 11:04 AM

ORDER NO. : 436878-005

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq
Forlizzo Law Group, P.a.
2903 Rigsby Lane

Safety Harbor, FL 34695

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE CONNOR FAMILY LIMITED
PARTNERSHIP NO.1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE CONNOR FAMILY LIMITED PARTNERSHIP NO. 1

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

WHEREAS, THE CONNOR FAMILY LIMITED PARTNERSHIP NO. 1's Certificate of Limited Partnership dated April 29, 1998, was recorded with the Secretary of State of the State of Florida, on May 1, 1998; and

WHEREAS, CONNOR DEVELOPMENT CORP., the General Partner, wishes to withdraw as General Partner and to be replaced as General Partner by ROXCON, LC, a Florida limited liability company.

NOW, THEREFORE, it is agreed as follows:

1. Section 8 of the Certificate of Limited Partnership is hereby amended to provide as follows:

Name and General Partner:

ROXCON, LC. #L04000009930

Street Address:

2884 Kensington Trace

Tarpon Springs, Florida 34688

This Certificate of Limited Partnership is duly executed by the sole General Partner of the Partnership and is being filed in accordance with provision 620.109, Florida Statutes, and to the extent modified, supersedes the original Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, under penalty of perjury, declare that they have read the foregoing First Amendment, know the contents thereof, and that the facts stated herein are true and correct.

Signed this 2nd day of February, 2004.

CONNOR DEVELOPMENT CORP.,
a Florida corporation

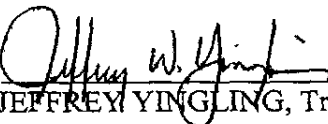
By: 

MICHAEL P. CONNOR, President
Withdrawing General Partner

ROXCON, LC, a Florida limited liability company

By: 
ROXANNE CONNOR, Managing Member,
New General Partner

**THE CONNOR FAMILY IRREVOCABLE
TRUST**

By: 
JEFFREY YINGLING, Trustee,
Limited Partner

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