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390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO, FLORIDA 32801 P.O BOX 4961 (32802-4961) TELEPHONE. 407.439.4200 FACSIMILE: 407.425.8377 www.broadandcassel.com

HELEN BROCK FORD DIRECT LINE: (407) 481-5222 DIRECT FACSIMILE: (407) 650-0952 EMAIL: hford@brozdandcassel.com

May 13, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dicks Family Limited Partnership

Dear Sir/Madam:

Enclosed for filing, please find the original and one (1) copy of the proposed Certificate of Amendment of Limited Partnership for Dicks Family Limited Partnership. Also enclosed is our firm's check in the amount of \$52.50 representing the filing fee for such certificate. After the certificate is filed, please return a copy of the filing to the undersigned for our records. Thank you.

Sincerely,

Paralegal

/hbf Enclosures

Cc: Mr. Leonas Dicks

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP OF DICKS FAMILY LIMITED PARTNERSHIP

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partners of Dicks Family Limited Partnership, a Florida limited partnership (the "Partnership"), submit the following:

- 1. The name of the Partnership is DICKS FAMILY LIMITED PARTNERSHIP.
- 2. The date of the filing of the certificate of limited partnership was September 28, 1998.
- 3. The certificate of limited partnership is hereby amended to reflect a change in the general partner of the limited partnership as follows:
 - 3. The names and addresses of the general partners are:

Richard Gary Dicks Post Office Drawer 1809 Dundee, Florida 33838 Leonas Dicks Family Trust dated March 31, 2003 Leonas Dicks, Trustee Post Office Drawer 1809 Dundee, Florida 33838

- f:

The undersigned have hereunto set their hands and seals effective this 30th day of April, 2004.

WITHDRAWING GENERAL PARTNER:

Leonas Dicks

[ADDITIONAL SIGNATURES APPEAR ON NEXT PAGE]

REMAINING GENERAL PARTNER:

Richard Gary Dicks

SUBSTITUTED GENERAL PARTNER:

Leonas Dicks, Trustee of the Leonas Dicks Family

Trust dated March 31, 2003