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2002 SEP 19 AM 9:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VIA U.S FIRST CLASS MAIL

September 13, 2002

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

100007842711--8
-09/19/02--01022--019
*****52.50 *****52.50

Re: Certificate of Amendment – The Bauman Family Limited Partnership

Dear Madame/Sir:

Enclosed please find Certificate of Amendment To Certificate of Limited Partnership of The Bauman Family Limited Partnership.

Enclosed please find check in the amount of \$52.50.

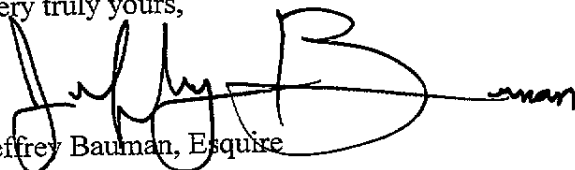
If there are any questions regarding this filing, please contact:

Jeffrey Bauman, Esquire
P.O. Box 1003
Wendell, MA 01379
Telephone: (978) 544-7696

Please send acknowledgment to Jeffrey Bauman, Esquire at the above address.

Thank you for your cooperation in this matter.

Very truly yours,


Jeffrey Bauman, Esquire

J. BRYAN SEP 20 2002

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The Bauman 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 August 23, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

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

The Limited Partnership Agreement of The Bauman Family Limited Partnership, A Florida Limited Partnership, signed on December 21, 1995, shall be amended as follows:

1. The opening paragraph, naming Lucian Bauman as General Partner shall be deleted in it's entirety
2. The first sentence of Section 13.1 shall be deleted in it's entirety.
The following shall be inserted in it's place:
Jeffrey Bauman, as the General Partner of the Partnership, shall be responsible for the day to day management activities of the Partnership and the major long-term Partnership policy decisions.

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:

L. Bauman P.O.A.

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

Jeffrey Bauman